

Date: 24<sup>th</sup> July, 2018

NSE Script Symbol –TARMAT

BSE Script Code -532869

The Listing Department,  
National Stock Exchange of India Ltd  
Bandra Kurla Complex  
Mumbai -400050.

The Compliance Department  
Bombay Stock Exchange  
PJ Tower, Dalal Street,  
Mumbai 400001.

Dear Sir,

**Sub: Intimation of board meeting and trading window closure Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of Directors of the company will be held on Saturday 11<sup>th</sup> August, 2018 at 01.30 p. m. at the registered office of the company at Goregaon east to consider, approve and take on record the unaudited financial result of the company for the quarter ended 30<sup>th</sup> June, 2018.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed, in connection with the declaration of unaudited Financial Results of the Company from 03<sup>rd</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive) for trading in the shares of the company by designated person as defined in the code.

Regards

For **TARMAT LIMITED**



**DILIP VARGHESE**  
Managing director  
DIN No: 01424196

**TARMAT LIMITED**

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