



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 14th May, 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 Wednesday 30th May, 2018 at 04.00 P.M at the registered office of the company at Goregaon east to consider, approve and take on record the Audited financial result of the company for the quarter and year ended 31st March, 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 Audited Financial Results of the Company from 22nd May, 2018 to 01st June, 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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