



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 16th January, 2016

NES 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: Board Meeting for considering Unaudited Financial Results of the company for the quarter ended 31st December, 2015 and intimation of closure of trading window.

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, 06th February 2016 at 11.30 am at the registered office of the company at Goregaon east to consider, approve and take on record the Un- audited financial result of the company for the quarter ended 31st December 2015.

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 Un-audited Financial Results of the Company for the Quarter ended 31st December 2015, from 28th January, 2016 to 08th February, 2016 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Regards

For Tarmat Ltd


S. Chakraborty
(Company Secretary)
Mob: 9594986433



TARMAT LIMITED

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