



Infra Engineering Empire

- Runways
- Infrastructure
- Real Estate
- Highways • Ports

RTL/CS/2015-16/05

Date: 27/07/2015

NES Serip Symbol –TARMAT

BSE Serip 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 30<sup>th</sup> June, 2015 and Intimation of Closure of Trading Window.**

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, a meeting of the board of Directors of the company will be held on Saturday, 08<sup>th</sup> August, 2015 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 Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2015, from 28<sup>th</sup> July 2015 to 10<sup>th</sup> August 2015 (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



HEAD OFFICE : TARMAT CHAMBERS, SECTOR -24, PLOT 19, NEAR TURBHE FLYOVER, SANPADA, NAVI MUMBAI - 400705. TEL.: 2783 1328 / 1334 • FAX : 2783 3872

Email : contact@tarmat.in • Web: www.tarmat.in