

TARMAT

Infra Engineering Empire
Date: 29th October 2015

- Runways
- Infrastructure
- Real Estate
- Highways • Ports

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 30th September, 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, 07th November 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 result of the company for the quarter ended 30th September 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 30th September 2015, from 29th October, 2015 to 09th November 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



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