



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 31<sup>st</sup> March, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai — 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window**

**Ref: NSE Symbol –TARMAT; BSE Script Code -532869**

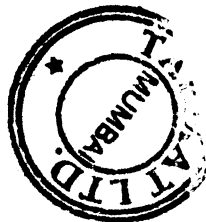
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company by designated persons and their immediate relatives will be closed with effect from Thursday, April 01, 2021 till the expiry of 48 (forty-eight) hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the year ending March 31, 2021 ("the Financial Results").

The date of Board Meeting for declaration of the financial results of the Company will be intimated in due course.

Kindly take the same on record.

For Tarmat Limited

**S. Chakraborty**  
Company Secretary.



**TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535