



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 28th January, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th 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: Notice of Board Meeting

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2020 with limited review report thereon.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives has already commenced from "01st January, 2021 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the third quarter ended 31st December, 2020."

Kindly take the above on your records and oblige.

Regards

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.
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CIN : L45203MH1986PLC038535