



- AIRPORTS
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Date: 21<sup>st</sup> February, 2024

To,  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001

To,  
The Asstt. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**Scrip Code: 532869**

**Scrip Code: TARMAT**

**Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, i.e 24<sup>th</sup> February, 2024 in order to consider the proposal for raising funds by way of issue of fresh Equity Shares/Convertible Warrants through preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) shall be closed from today till 27<sup>th</sup> February, 2024.

The copy of this notice will also be available on the website of the Company [www.\[\\*\].com](http://www.[*].com) and on the websites of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

We request you to kindly take the same on records.

Thanking you,  
Yours Faithfully,  
For Tarmat Limited

(S. Chakraborty)  
Company Secretary



TARMAT LIMITED

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CIN : L45203MH1986PLC038535