



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

30th March, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 532869

Scrip Code: TARMAT

Dear Sir/Madam,

Sub: Intimation of Closure of Trading window

Notice is hereby given that in terms of the Company's Insider Trading Regulation Code and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for the purpose of dealing in securities of the Company shall remain closed from April 01, 2024 till 48 hours after the audited financial results of the Company for the quarter and year ending on March 31, 2024 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board meeting to consider the audited financial results of the Company for the quarter and year ending on March 31, 2024 will be intimated separately in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period. We request you to kindly take the above on record.

Yours sincerely,
For Tarmat Limited

DILIP JERRY VARGHESE
Digitally signed by DILIP
JERRY VARGHESE
Date: 2024.03.30
12:04:33 +05'30'

Dilip Varghese
Managing Director



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