



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 18/09/2018

NSE 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: - **Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Book of the Company will remain closed from 23.09.2018 to 29.09.2018 (both days inclusive) for the purpose of Annual general meeting.

Kindly take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully
For **TARMAT LIMITED**

Dilip Varghese
Managing Director
Din: 01424196

TARMAT LIMITED

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CIN : L45203MH1986PLC038535