

Date: 17 August,2020

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

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

Sub.: Board Meeting.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is schedule to be held on Monday, 24th August, 2020 at 01-.00 p.m. at the Registered office of the Company to consider and take on record, inter-alia and to discuss and approve the following businesses:

1. To decide date, time and venue of holding 35th Annual General Meeting of the Company ('AGM').
2. To decide the dates of closing of the Register of Members and Share Transfer Books of the Company for the purpose of ensuing 35th AGM.
3. To decide the Cut-Off date for the purpose of offering remote e—voting facility to the members of the Company in respect of the business to be transacted at the 35th Annual General Meeting.
4. To decide the dates of E—voting period.
5. To approve the Notice of 35th Annual General Meeting, Directors Report etc.

Please take the same on your record.

For Tarmat Limited



S. Chakraborty
Company Secretary



TARMAT LIMITED