



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 20th December, 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,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is to inform you that pursuant to Regulation 29 (1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') a meeting of the Board of Directors of the company is scheduled to be held on Thursday the 23rd December, 2021 at the Registered office of the company at 11.30 a.m. *inter-alia* to consider and approve to allot 10,50,000 Converted warrants into equity shares on preferential Basis to Non promoters.

Please take above on the Record in place of our earlier notice dated 18th December, 2021.

Thanking you,

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