

Date: 22nd June, 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,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

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

Further to our Notice dated June 20, 2021 for approval of audited Financial Results for the year ended 31st March, 2021, we further wish to inform you that Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, June 29, 2021 will also propose the Issue of equity shares in accordance with the SEBI ICDR Regulation 2009 through preferential basis to the Promoters/Non- Promoters group.

For Tarmat Limited



S. Chakraborty
Company Secretary
& CFO



Encl: as stated above.

TARMAT LIMITED