



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 04th July, 2022

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 07th July, 2022 at the Registered office of the company at 03.00 p.m. to consider, approve and take on record, allotment of 1541569 Equity Shares (converted out of 1541569 Convertible warrants) on preferential Basis to Non promoters in accordance with the special resolution passed by the shareholders in the Annual General Meeting of the Company held on September 28,2021, along with the "In Principal Approval" dated November 23, 2021 received from both the stock exchanges i.e. BSE and NSE.

Please take same on the Record.

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.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535



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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

Date: 02nd November, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

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

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2022.

Further, please take note that, vide letter dated September 28, 2022, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from October 1, 2022 up to the expiry of two days after the date of declaration of the Unaudited Financial Results for the quarter/half year ended September 30, 2022. This is for your information and records.

For **TARMAT LIMITED**

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CHAKRABORTY

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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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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

Date: 02nd August, 2022.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

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

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022, *interalia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022 along with Limited Review Report thereon.

Further, please take note that, vide letter dated June 28th, 2022, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from July 1, 2022 till 48 (Forty Eight) hours after the conclusion of the above mentioned Board Meeting.

This is for your information and record.

Regards

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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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

Date: 30th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

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

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023, *interalia*, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months period ended December 31, 2022 along with Limited Review Report thereon.

Further, please take note that, vide letter dated December 29, 2022, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from January 1, 2023 till 48 (Forty Eight) hours after the conclusion of the above mentioned Board Meeting.

This is for your information and records.

For **TARMAT LIMITED**

SHIVATOSH
NARESWAR
CHAKRABORTY

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S. Chakraborty
Company secretary

TARMAT LIMITED

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