

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 30th 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
Dear Sir/ Madam,

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai - 400 001

Sub: Intimation of Closure of Trading Window

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

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 1^{st} July, 2021 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the quarter ended 30^{th} June, 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

For Tarmat Limited

S. Chakraborty

Company Secretary.