

Date: 31st July , 2020

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Intimation for the Board Meeting Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Tara Chand Logistic Solutions Limited ("The Company") will be held on 07th August, 2020, Friday so as to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020 alongwith other business matters .

Considering the COVID -19 pandemic in the country the meeting will be held in a virtual mode.

With reference to the above, we also wish to inform you that with reference to circular no.NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ('NSE') the Trading Window for dealing in the securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since Wednesday, 01st July, 2020 until 48 hours after the announcement of the financial results of the Company for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,
Yours Truly,
For Tarachand Logistic Solutions Limited

Nishu
Nishu Kansal
Company Secretary & Compliance Officer

