

Date: 10th March, 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:

- (a) Intimation for the date of Board Meeting for declaration of Interim Dividend, if any, on the Equity Shares for the F.Y. 2019-20 and fixation of Record Date ;and
- (b) Intimation regarding closure of trading window for 'Designated Persons' under the SEBI (Prohibition of Insider Trading)Regulations ,2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 42 of the 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 , Friday, 20th March, 2020 to consider, inter alia declaration of Interim Dividend, if any, for the Financial Year 2019-2020 and any other matter with permission of the Chair.

The Company has fixed Tuesday, March 31, 2020 or such other date as may be determined as the record date in the proposed Board Meeting for determining the entitlement of the shareholders for the Interim Dividend for Financial Year 2019-2020, if declared.

This is further to inform you that as per "Tara Chand Logistic Solutions Limited" Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting of Trading By Insider adopted by the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives of the Company from Wednesday, 11th March, 2020 , and would be opened 48 hours after the Conclusion of the Board Meeting.



The same being informed to the Designated Persons in accordance with code of conduct.

This is for your information and records.

Thanking you,
Yours Truly,

For TARA CHAND LOGISTIC SOLUTIONS LIMITED

Nishu

Nishu Kansal

Company Secretary & Compliance Officer

Mem. No. : A33372

