

Date: 23 April , 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 30th April, 2020 ,Thursday so as to consider and approve the following alongwith other business matters :

1. To Approve Audited Financial Results (Standalone) of the Company for the half year and year ended on 31st March, 2020 along with the Statement of Assets and Liabilities and Cash flow Statement;
2. To Approve the Financial Statement (Standalone) of the Company for the Financial Year Ended 31st March, 2020.

Considering the COVID -19 pandemic and the lockdown situation 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 April, 2020 until 48 hours after the announcement of the financial results of the Company for the half year and financial year ended March 31'2020.

This is for your information and records.

Thanking you,
Yours Truly,
For Tarachand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer

