

Date: April 23, 2019

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 for considering and approval of the Audited Financial Results for the half year and year ended on March 31, 2019

Dear Sir/Madam,

This is to inform you that, Meeting of the Board of Directors of the Company will be held on Tuesday 30th April, 2019 at the registered office of the Company to consider and approve the Audited Standalone Financial Results of the Company for the half year and year ended 31st March, 2019 along with the statement of assets and liabilities as on that date and any other matter with permission of the Chair.

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,03rd April, 2019 until 48 hours after the announcement of the financial results of the Company for the half year and financial year ended March31,2019.

This is for your information and records.

Thanking you,
Yours Truly,

For Tarachand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer

