

Date: 29th January, 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 Un-Audited Standalone Financial Results for the quarter ended on December 31, 2018 & Intimation with respect to the closure of Trading Window.

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 05th February, 2019 , Tuesday so as to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018 and any other matter with permission of the Chair.

Trading Window

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 Specified Persons/Designated Employees of the Company from 29th January, 2019 till the expiry of 48 (Forty Eight) hours from the date of submission of the Un-audited Financial Results of the Company for the quarter ended 31st December, 2018 to Stock Exchange.

This is for your information and records.

Thanking you,

Yours Truly,

For TARA CHAND LOGISTIC SOLUTIONS LIMITED


Nishu Kansal

Company Secretary & Compliance Officer

Mem. No. : A33372

