

Date: October 24 , 2019

To,  
The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 half year ended on September 30<sup>th</sup>, 2019**

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 1<sup>st</sup> November, 2019 ,Friday so as to consider and approve the Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2019 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 Tuesday,01st October, 2019 until 48 hours after the announcement of the financial results of the Company for the quarter and half year ended 30th September'2019.

This is for your information and records.

Thanking you,  
Yours Truly,

For Tara Chand Logistic Solutions Limited

  
Nishu Kansal  
Company Secretary & Compliance Officer

