

Date:20thMarch, 2020

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5thFloor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Outcome of Board Meeting held on Friday, 20th March, 2020

Ref: Regulation 30 read with Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir,

- Pursuant to Regulation 30, Regulation 42 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations,2015("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today have declared an Interim Dividend of Rs. 0.75 /- per equity share of face valueRs.10 /- each for the financial year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulations, it is hereby informed that the Board of Directors have Fixed Tuesday, 31st March, 2020 as the Record Date for determining eligible shareholders for payment of interim dividend on Equity Shares.

The interim dividend will be dispatched/paid on or before 19th April, 2020.

Further it is hereby informed that, in today's Board Meeting the Company has adopted Dividend Distribution Policy on voluntary basis.

The Board meeting commenced at 11:30 am and concluded at 2:30 pm.
Kindly take the information on your record.

Thanking you,
Yours truly,

For and on behalf of Board of Directors of
Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer
Mem. No.: A33372
C/o.: 342 Industrial Area, Phase-I,
Chandigarh - 160002.

