

Date: 26.01.2023

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 InfraLogistic Solutions Limited ("The Company") will be held on **02nd February , 2023 ,Thursday** so as to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022 along with other business matters .

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 Sunday, 01st January, 2023 until 48 hours after the announcement of the financial results of the Company for the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,
Yours Truly,
For Tarachand InfraLogistic Solutions Limited

Nishu Kansal
Company Secretary & Compliance Officer