

Date: 10th August, 2023

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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.

SYMBOL:TARACHAND

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the meeting of officials of the Company is scheduled with the Investors/ Analyst on Thursday 17th August, 2023 at 03:00 pm IST through Conference call.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of the Participants/Host/Company.

This is for your information and records.

Thanking you,
Yours faithfully,

**For Tarachand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

**Himanshu Aggarwal
Executive Director & CFO
DIN No. :01806026**