

Pan No. AAECT1408Q TAN No.PTLT12766F GSTIN. 04AAECT1408Q128 CIN No. L63090CH2012PLC033556

Formerly Tara Chand Logistic Solutions Ltd)

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002 Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date: 02nd May, 2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, schedule of Analyst/Investor Meet is given herein below:

Date & Time	Meeting to be held with	Type of Meeting	Company Representative	Venue of Meeting
Monday, May 07,2024 at 11:00 AM(IST)	NUVAMA PROFESSIONAL CLIENTS GROUP	In-Person meeting	Mr. Himanshu Aggarwal -Whole Time Director & CFO	Navi Mumbai

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30(6) of the Listing Regulations.

Kindly note that changes may happen due to exigencies on the part of the Participants/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 Whole Time Director DIN: 01806026