

**Date: 24-06-2024**

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,

**Script Code: 522091**

**Subject: Prior Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Tara Chand InfraLogistic Solutions Limited (**'the Company'**) is scheduled to be held on **Monday 01<sup>st</sup> July, 2024** to consider the following transactions:

1. To consider, discuss and approve the proposal for Sub-Division/Split of the Equity Shares of the Company having a face value of Rs.10/- each fully paid up in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

With reference to the above matter and in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives from Tuesday 25<sup>th</sup> June, 2024 and shall remain closed up to Wednesday 03<sup>rd</sup> July, 2024 (both days inclusive) . Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter into any transactions involving the dealing of securities of the Company during the aforesaid period of closure of the Trading Window.

This is for your information and records.

**For and on behalf of**  
Tara Chand InfraLogistic Solutions Limited  
(Formerly Tara Chand Logistic Solution Limited)

**Nishu Kansal**  
Company Secretary & Compliance Officer  
Membership No.ACS33372