

Date: 03rd Jan,2025

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")(Formerly Tara Chand Logistic Solutions Limited) will be held on 23rd January, 2025, Thursday so as to consider and approve the following along with other business matters:

1. To approve Un-Audited Financial Results (Standalone) of the Company for the quarter ended on 31st December,2024.

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 Wednesday, 01st January,2025 until 48 hours after the announcement of the financial results of the Company for the quarter ended 31st December,2024.

This is for your information and records.

Thanking you,

Yours Truly,

For and on behalf of

Tara Chand InfraLogistic Solutions Limited

Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372