

Date: May 19, 2018

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 for considering and approval of the Audited Financial Results for the half year and year ended on March 31, 2018 & Intimation with respect to the closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, Meeting of the Board of Directors of the Company will be held on Monday 28th May, 2018 at the registered office of the Company to consider and approve the Audited Standalone Financial Results of the Company for the half year and year ended 31st March, 2018 along with the statement of assets and liabilities as on that date and any other matter with permission of the Chair.

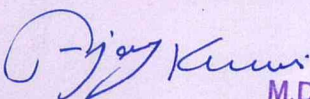
With reference to the above, we also wish to inform you that as per the Code of Conduct for Insider Trading of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all the Specified Person/Designated Employees of the Company from Monday, 21st May, 2018 to Wednesday, 30th May, 2018 (both days inclusive). Trading Window will be re-opened from 31.05.2018.

This is for your information and records.

Thanking you,
Yours Truly,

For Tarachand Logistic Solutions Limited

For Tara Chand Logistic Solutions Ltd.


M.D./Director
Ajay Kumar
Wholetime Director