

Date: 06<sup>th</sup> August, 2018

To,  
The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 Un-Audited Standalone Financial Results for the quarter ended on June 30<sup>th</sup>, 2018 & Intimation with respect to the closure of Trading Window.**

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 Logistic Solutions Limited ("The Company") will be held on 14<sup>th</sup> August, 2018, Tuesday so as to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 and any other matter with permission of the Chair.

**Trading Window**

This is further to inform you that as per "Tara Chand Logistic Solutions Limited" Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting of Trading By Insider adopted by the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all the Specified Persons/Designated Employees of the Company from 6<sup>th</sup> August, 2018 till the expiry of 48 (Forty Eight) hours from the date of submission of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 to Stock Exchange.

This is for your information and records.

Thanking you,  
Yours Truly,

For TARA CHAND LOGISTIC SOLUTIONS LIMITED

  
Nishu Kansal  
Company Secretary & Compliance Officer  
Mem. No. : A33372

