

Date: 30th December, 2023

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

STOCK CODE: TARACHAND

Sub: Intimation of Closure of Trading Window w.e.f. 1st January, 2024, Monday.

This is with reference to the circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited (‘NSE’) pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, We wish to inform you that, the Trading window for dealing in securities/shares of **Tara Chand InfraLogistic Solutions Limited** (‘the Company’) will remain closed for all the Designated Persons and their immediate relatives of the Company w.e.f. 1st January, 2024, Monday until 48 hours after the announcement of the financial results or the last date on which the financial results should have been declared as per the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For and On behalf of
Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

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