tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

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Date:04/09/2021

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:Outcome of Board Meeting of Tara Chand Logistic Solutions Limited held on 04th September,2021

Dear Sir(s),

This is in reference to the Board meeting of Tara Chand Logistic Solutions Limited held on Saturday,04thSeptember,2021 through Video Conference has considered and approved the following matters amongst others:

1. The 9th Annual General Meeting ("AGM") of the Company for the Financial Year 2020-2021 has been scheduled to be held onThursday, September 30, 2021 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue.

2. Book Closure from Friday, 24th September,2021 to Thursday 30th September,2021.

3. Considered and approved the Board Report alongwith notice of Annual General Meeting for the financial year 2020-21.

For Tara Chand Logistic Solutions Limited

TARA CHAND LOGISTIC SOLUTIONS LTD.

Nishu

Nishu Kansal
Company Secretary & Compliance Officer
M. No. A33372
C/O 342, Industrial Area, Phase 1
Chandigarh, 160002