

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

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Section 91 of Companies act 2013("Act") and Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 9th Annual General Meeting of the Company for financial year ended 31st March, 2021

Name of Stock Exchange	ISIN	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
NSE Limited	INE555Z01012	Equity Shares	Friday, 24 th September, 2021	Thursday, 30 th September, 2021	AGM for the financial year ended March 31 st , 2021

For Tara Chand Logistic Solutions Limited


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

