tara chand
logistic solutions ltd
Think New. Act Now

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

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date: 06/09/2022

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 Section 91 of the Companies Act , 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 23rdSeptember, 2022 to Thursday,29th September, 2022**(both days inclusive) for taking record of the Members of the Company for the purpose of holding 10th Annual General Meeting of the Company for financial year ended 31st March,2022:

Name of Stock Exchange	ISIN	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
NSE Limited	INE555Z01012	Equity Shares	Friday, 23rd September, 2022	Thursday, 29th September, 2022	10thAGM for the financial year ended March 31st ,2022

For Tara Chand Logistic Solutions Limited

NISHU KANSAL Digitally signed by NISHU KANSAL Date: 2022.09.06 14:23:41 +05'30'

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