

February 07, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East, Mumbai-400 051

Trading Symbol: TARACHAND

ISIN : INE555Z01012

Subject: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, February 14, 2022 at 12:00 P.M in a virtual mode considering the COVID -19 pandemic in the country , inter alia, to consider the following Agenda items:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021 along with other business matters.
With reference to the above, we also wish to inform you that with reference to circular no.NSE/CML/2019/11 dated April 02,2019 issued by National Stock Exchange of India Limited ('NSE') the Trading Window for dealing in the securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since Saturday, 01st January, 2022 until 48 hours after the announcement of the financial results of the Company for the quarter ended 31st December,2021.
2. To Consider and approve the Migration of Equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE, in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
3. To Consider and approve the Postal Ballot Notice.
4. To consider and approve the Appointment of Mr.Vijay Yadav (Membership No. 39251) , Partner of AVS & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For Tara Chand Logistic Solutions Limited


Nishu Kansal,
(Company Secretary & Compliance Officer)

M. No.: A333721
C/O342 Industrial Area Phase I
Chandigarh 160002