

Date: 07th September, 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
(Scrip Code: TARACHAND)

Sub: Annual Report of the Company, Notice convening 10th Annual General Meeting ("AGM") and Intimation of Record Date

Dear Sir/Madam,

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Notice convening the 10th AGM and the Annual Report of the Company for Financial Year 2021-22. The Annual Report contains the information to be given and disclosures required to be made in terms of Regulation 34 (2) and 34 (3) of the SEBI Listing Regulations.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, on 07/09/2022 the Notice convening the AGM and the Annual Report of the Company for the financial year 2021-22 has been sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

The AGM of the Company will be held on **Thursday, 29th September, 2022, at 11.00 a.m.** through Video Conferencing/ Other Audio-Visual Means in accordance with the aforesaid circulars.

The Annual Report for the financial year 2021-22 is also being made available on the website of the Company at www.tarachandindia.in.

Further to our intimation dated 06th September, 2022 wherein we had intimated details relating to Book Closure, please note that the Company has fixed **Thursday, 22nd September, 2022** as the Record Date for determining the member who is entitled to Vote in 10th Annual General Meeting of the Company for financial year ended 31st March, 2022.

This is for your information and records.

For Tara Chand Logistic Solutions Limited

NISHU
Digitally signed
by NISHU
KANSAL
KANSAL
Date: 2022.09.07
18:10:37 +05'30'

Nishu Kansal
Company Secretary & Compliance Officer