

Date:07/09/2023

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 for the date fixed for closure of Register of Members and Share Transfer Books.

NSE Symbol: TARACHAND

Dear Sir /Madam,

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 Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday,30th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 11th Annual General Meeting of the Company for financial year ended 31st March, 2023:

Name of Stock Exchange	Security Symbol	ISIN	Type of security	Book Closure (both days inclusive)		Purpose
				From	To	
NSE Limited	TARACHAND	INE555Z01012	Equity Shares	Sunday, 24 th September, 2023	Saturday, 30 th September, 2023	11 th AGM for the financial year ended March 31 st , 2023

This is for your information and record.

**For Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

Nishu Kansal
Company Secretary & Compliance Officer
M. No. A33372