

Date: 10/09/2021

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: Newspaper Publication of the Notice of 9th (Ninth) Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book closure

In continuation of our letter dated 4th September, 2021 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 9th (Ninth) Annual General Meeting ("AGM") of Tara Chand Logistic Solutions Limited ("the Company") to be held through VC / OAVM on Thursday, 30th September, 2021 at 11.00 a.m., please find attached, the copies of newspaper advertisements published on Thursday, 09th September, 2021 in Business Standard (in English language) and Business Standard (in Hindi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2020-21 to the Shareholders, E-voting information and Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.tarachandindia.in

Kindly take note of the above.

**For and on behalf of Board of Directors of
Tara Chand Logistic Solutions Limited**


Nishu Kansal
Company Secretary & Compliance Officer
Encl: As above



