

February 16, 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 21, 2022 at 11:00 A.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 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.
2. To Consider and approve the Postal Ballot Notice.
3. 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.

alongwith other matters ,if any.

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


Nishi Kansal
(Company Secretary & Compliance Officer)

M. No.: A33372

C/O342 Industrial Area Phase I
Chandigarh 160002