

Date: 20<sup>th</sup> April , 2023

To,  
The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor Plot No - 'C' Block,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: Intimation for the Board Meeting Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Tara Chand InfraLogistic Solutions Limited ("The Company")(Formerly Tara Chand Logistic Solutions Limited) will be held on 27<sup>th</sup> April, 2023, Thursday so as to consider and approve the following along with other business matters:

1. To approve Audited Financial Results (Standalone) of the Company for the half year and year ended on 31<sup>st</sup> March, 2023 along with Statement of Assets and Liabilities and Cash Flow statement.
2. To approve the Financial Statement (Standalone) of the Company for the Financial Year Ended 31<sup>st</sup> March, 2023.

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, 01<sup>st</sup> April, 2023 until 48 hours after the announcement of the financial results of the Company for the half year and year ended March 31, 2023.

This is for your information and records.

Thanking you,  
Yours Truly,  
For **Tarachand Logistic Solutions Limited**

**Nishu Kansal**  
**Company Secretary & Compliance Officer**