

**Date: 29th June,2024**

**To**  
**National Stock Exchange of India Limited**  
**“Exchange Plaza”**  
**Bandra-Kurla Complex, Bandra (East),**  
**Mumbai-400051**

**STOCK CODE: TARACHAND**

This is with reference to the circular no. **NSE/CML/2019/11** dated April 02, 2019 issued by National Stock Exchange of India Limited (“NSE”) pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended please note that the Trading Window for dealing in securities of **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED** (Formerly **TARA CHAND LOGISTIC SOLUTIONS LIMITED**) by “the Designated Persons” as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and the Insider Trading Policy of the Company (the “PIT Policy”) shall remain closed from **July 01, 2024 till 48 hours of the declaration of Financial Results of the Company for the quarter ending June 30, 2024.**

Further as you are already aware, due to the proposal for Sub-Division/Split of the Equity Shares of the Company, the window had been closed for all the “Designated Persons” from June 25, 2024 to July 03, 2024.

Accordingly, the Designated Persons of **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED** (Formerly Tara Chand Logistic Solutions Limited) shall refrain from dealing / trading in the securities of the Company during the aforesaid period.

Kindly take the above information on record.

Thanking You  
Yours Faithfully

**For and On behalf of**  
**Tara Chand InfraLogistic Solutions Limited**  
**(Formerly Tara Chand Logistic Solutions Limited)**

**Nishu Kansal**  
**Company Secretary and Compliance Officer**  
**M.No. A33372**