

Date:29/08/2020

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 of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Friday, 30th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 8th Annual General Meeting of the Company for financial year ended 31st March, 2020:

Name of Stock Exchange	ISIN	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
NSE Limited	INE555Z01012	Equity Shares	Thursday, 24 th September, 2020	Friday, 30 th September, 2020	AGM for the financial year ended March 31 st , 2020

For Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer
M. No. A33372
C/O 342, Industrial Area, Phase 1
Chandigarh, 160002

