

Date: 29th September, 2020

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

STOCK CODE: TARACHAND

Sub: Intimation of Closure of Trading Window w.e.f. 1st October, 2020, Thursday.

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, We wish to inform you that, the Trading window for dealing in securities/shares of **Tara Chand Logistic Solutions Limited** ('the Company') will remain closed for all the Designated Persons and their immediate relatives of the Company w.e.f. 1st October, 2020, Thursday until 48 hours after the announcement of the Un-Audited Financial Results for the half year ended on September 30, 2020 along with the Statement of Assets and Liabilities as per the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For and On behalf of
Tara Chand Logistic Solutions Limited



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