

Date: 29th October ,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

Sub: Intimation for the Board Meeting for considering and approval of the Un-Audited Standalone Financial Results for the half year ended on September 30th, 2020

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 Logistic Solutions Limited ("The Company") will be held on 5th November,2020,Thursday so at to consider and approve the Un-Audited Financial Results and Statement of Assets and Liabilities of the Company for the half year ended 30th September, 2020 and any other matter with permission of the Chair.

Considering the COVID-19 pandemic in the country the meeting will be held in a virtual mode.

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 Thursday ,01st October, 2020 until 48 hours after the announcement of the financial results of the Company for the half year ended 30th September'2020.

This is for your information and records.

Thanking you,

Yours Truly,

For Tarachand Logistic Solutions Limited


Nishu Kansal

Company Secretary & Compliance Officer

