

Date: 30th January 2023

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

Scrip Code: TARACHAND

Sub: Prior Intimation under Regulation 29(1)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In addition to the intimation made by the Company on January 26, 2023 in terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting scheduled on **Thursday, February 02, 2023**, will also consider the following:

1. Proposal for raising funds by way of the issue of Fully Convertible Warrants ("Warrants/Convertible Warrants") into Equity Shares to Promoter and/or Non-Promoter including determination of issue price, subject to such regulatory and statutory approvals as may be required including approval of the shareholders in the General Meeting of the Company.

Further please note that, details of the General Meeting for the aforesaid proposal of raising funds by way of the issue of Fully Convertible Warrants ("Warrants/Convertible Warrants") into Equity Shares issuance will be given once the proposal has been approved by the Board of Directors.

With reference to the above matter and in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for all Designated Persons and their immediate relatives from January 01, 2023 until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2022. Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter into any transactions

involving the dealing of securities of the Company during the aforesaid period of closure of the Trading Window.

Thanking you,
Yours truly

For TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly known as Tara Chand Logistic Solutions Limited)

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AGGARWA AGGARWAL
Date: 2023.01.30
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Himanshu Aggarwal
Director
DIN: 01806026
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