

Date: 30th September, 2019

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, 2019, Tuesday

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)(Amendment)Regulations, 2018, 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, 2019, Tuesday until 48 hours from the date of declaration of the financial results of the Company for the quarter and half year ended September 30, 2019.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For and On behalf of
Tara Chand Logistic Solutions Limited

Nishu



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