

**Date: 30<sup>th</sup> December, 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. 1<sup>st</sup> January, 2021, Friday.**

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. 1<sup>st</sup> January, 2021, Friday until 48 hours after the announcement of the financial results or the last date on which the financial results should have been declared as per the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2020.

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**