

Date: 31st March, 2023

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 with effect from April 1,2023

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 InfraLogistic Solutions Limited**(‘the Company’) (Formerly Tara Chand Logistic Solutions Limited) will remain closed for all the Designated Persons and their immediate relatives of the Company with effect from April 1,2023,Saturday until 48 hours after the announcement of the financial results of the Company for the half & financial year ended March 31, 2023.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For Tara Chand InfraLogistic Solutions Limited

(Formerly Tara Chand Logistic Solutions Limited)

Nishu Kansal

Company Secretary and Compliance Officer

M.No. A33372