

Date: 01/09/2018

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 of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for ensuing 6th AGM.

Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 6th Annual General Meeting to be held on Friday, 28th September, 2018 at 10:30 A.M. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002.

Name of Stock Exchange	ISIN	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
National Stock Exchange of India Ltd.	INE555Z01012	Equity Shares	Friday, 21 st September, 2018	Friday, 28 th September, 2018	AGM

On behalf of the Board of Directors
Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer

