

Scrip Code – 536264

22<sup>nd</sup> June, 2021

BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> June, 2021 for the consideration of financial results and other items as per agenda.**

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors for the consideration of financial results (for the quarter and year ended 31<sup>st</sup> March, 2021) is going to be held on 29<sup>th</sup> June, 2021 (05.00 PM) at the registered office of the company.

Apart from above (and other agenda items) the board may also discuss/consider/pass the resolution for the reappointment & remuneration of Mr. Harpreet Singh Malhotra as Managing Director.

Further, Pursuant to the circular No LIST/COMP/01/2019-20 issued by BSE Limited on 2<sup>nd</sup> April 2019, "Clarification regarding trading restriction period" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation for the closure of trading Window of the Company for dealing in the shares of the Company was given vide intimation letter dated March 31<sup>st</sup>, 2021 with effect from April 1<sup>st</sup>, 2021 till the conclusion of 48 hours after the declaration of Audited financial results of the company for the quarter and financial year ended March 31<sup>st</sup>, 2021.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

  
Harpreet Singh Malhotra  
Managing Director  
DIN-00147977



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CIN# - L74899DL2000PLC105817

A BSE Listed Entity  
An ISO 9001 : 2015 Certified Company

**Branches:** New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval