

5th January, 2023

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

Sub: Intimation of Board Meeting to be held on 17th January, 2023

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 17th January, 2023 at 804-807A, 8th Floor, Skylark Building 60, Nehru Place, New Delhi – 110019 to transact the following agenda items:

1. to consider and approve the unaudited financial results for the quarter ended 31st December, 2022.
2. to approve the notice of Shareholders' Meeting/Postal Ballot.
3. other agenda items.

Further as per the intimation given, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct to regulate, monitor and report the trading of securities of the company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the securities of the Company was already closed for all "designated persons" of the Company from January 1st, 2023 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 31st December, 2022 to the Stock Exchange (both days inclusive).

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