

Scrip Code: 536264



**17<sup>th</sup> April, 2024**

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

**Sub: Intimation of Board Meeting to be held on 24<sup>th</sup> April, 2024**

Dear Sir,

Pursuant to the provisions of Regulation 29 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> April, 2024 at the Corporate Office of the Company inter-alia to consider and approve the following items:

1. Approval of Notice of Postal Ballot and other related matters.
2. Appointment of new Chief Financial Officer (CFO).
3. Other items as per the agenda.

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**

**Vishal Saurav Gupta**

**Company Secretary & Compliance Officer**

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