

Scrip Code- 536264

April 2nd, 2019



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

Sub: Intimation under Regulation 8 of Prohibition of Insider Trading Regulations, 2015

Dear Sir,

This is to inform that "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" has been amended in accordance with SEBI (Prohibition of Insider Trading) 2015, including amendment thereof, which shall be effective from April 01, 2019. The amended Code has been hosted on the website of the company.

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 (A31992)
Company Secretary & Compliance Officer

**Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
Fax: +91-11-26229671; 26235205
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in**

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2008 Certified Company

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