

Scrip Code – 536264

August 19th, 2020

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

Sub: Intimation of Board Meeting to be held on August 26th, 2020

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors for the consideration of below agenda items to be held on August 26th, 2020 at the registered office of the company.

Board may consider and approve the following agenda items.

1. To Consider and Approve the draft Director's Report.
2. To Consider and fix the date, time and venue for forthcoming Annual General Meeting and approve the notice.
3. To fix the date for Closure of Share Transfer Books and Register of Members.
4. To Consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.
5. To revise the terms of remuneration of Mr. Harpreet Singh Malhotra (MD) and Mrs. Benu Malhotra (Director & CFO) as per Schedule V of the Companies Act, 2013.
6. To appoint the scrutinizer and NSDL for the purpose of E-Voting.
7. To Consider and approve other items as stated in agenda of the board meeting.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same. Please note that due to the outbreak of COVID-19, the Company has adopted “work from home policy” as per the directives issued by the Government. Hence we are submitting Sd/- copy of the attached document

Thanking You

For Tiger Logistics (India) Limited

Sd/-
Vishal Saurav
CS & Compliance Officer (A-32702)