

Scrip Code – 536264



November 9th, 2021

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

Sub: Intimation of Board Meeting to be held on 22nd November, 2021

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is going to be held on 22nd November, 2021 at the registered office of the Company to transact the following agenda items:

1. To consider/declare the Interim Dividend
2. To fix the record date for declaration of Interim Dividend.
3. To open the Bank Account for the purpose of Interim Dividend.
4. Other ancillary and incidental objects thereto.

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



Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)

Tel.: +91-11-47351111

Fax : +91-11-26229671

E-mail : tlogs@tigerlogistics.in

Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Ahmedabad ♦ Mundra