

2nd August, 2022

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

Sub: Intimation of Board Meeting to be held on 10th August, 2022

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 10th of August, 2022 at the registered office of the company for the consideration of below agenda items:

1. To consider and approve the draft Director's Report.
2. To consider and approve the notice of AGM.
3. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto.
4. To consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.
5. To appoint the Agency/facilitator to offer Video Conferencing (“VC”)/Other Audio Visual means (“OVAM”) to shareholders for AGM purpose.
6. To consider and approve the appointment of Internal Auditor.
7. To consider and approve the appointment of Secretarial Auditor.
8. 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.

Thanking You

For Tiger Logistics (India) Limited



Vishal Saurav Gupta
Company Secretary & Compliance Officer

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A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

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