

25<sup>th</sup> January, 2024

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

**Sub: Intimation of Board Meeting to be held on Thursday, 8<sup>th</sup> February, 2024**

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on Thursday, 8<sup>th</sup> February 2024 at the corporate office of the company to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023 and other agenda items.

Further as per the intimation given, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct to regulate, monitor and report the trading of securities of the company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the securities of the Company was already closed for all "designated persons" of the Company from January 1<sup>st</sup>, 2024 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023 to the Stock Exchange (both days inclusive).

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**