

Scrip Code – 536264



October 22nd, 2021

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

Sub: Intimation of Board Meeting to be held on 29th October, 2021 for the consideration of financial results

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 29th October, 2021 at the registered office of the Company for consideration of the financial results for the quarter and half year ended September 30th, 2021. The board may also discuss/consider/pass the other items as per agenda.

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 October 1st, 2021 till 48 hours after the declaration of the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2021 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

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'TIGER LOGISTICS (INDIA) LTD.' around the perimeter and 'New Delhi' in the center.

Harpreet Singh Malhotra
Managing Director
DIN: 00147977

Corporate & Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

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