

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



A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

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

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

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November 9th, 2021

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

Subject: Trading Window Closure

Dear Sir,

We would like to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window will remain closed from the date of this letter until 48 hours after the date of Board Meeting to be held on 22nd November, 2021.

Kindly take the same on record.

Thanking You
For Tiger Logistics (India) Limited

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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