

22nd November, 2021

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

Sub: Outcome of Board Meeting held on today i.e. 22nd November, 2021

Dear Sir,


Pursuant to Regulations 30, 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 22nd November, 2021 has declared an Interim Dividend of Re. 1 per equity share of the face value of Rs.10/- each i.e.10% for the Financial Year 2021-2022. The Company has fixed Thursday, 2nd of December, 2021 as the Record Date for the purpose of declaration of Interim Dividend. The Interim Dividend will be paid on or before 21st December, 2021.

The meeting of the Board of Directors of the Company was commenced at 4:00 PM and concluded at 5:30 PM.

You are requested to kindly take the above on record.

Thanking You

For Tiger Logistics (India) Limited


Harpreet Singh Malhotra

Managing Director

DIN- 00147977



A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

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