

February 12th, 2021

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

Sub: Intimation of Outcome of Board Meeting held on 12th February 2021 and submission of Financial Results.

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors for the consideration of below agenda items held on 12th February, 2020 (Meeting commenced at 4.30 P.M. and Concluded at 6.00 P.M.) at the registered office of the company.

Board has considered the following agenda items.

1. Quarterly Unaudited (Standalone and Consolidated Financial Results) for the period ended 31st December, 2020 along with Limited Review Report on Financial Results (Enclosed).
2. Other items as per rest of agenda with the permission of chairman.

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
Chairman & Managing Director (DIN-00147977)

