

Scrip Code – 536264

27th April, 2022



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

Sub: Intimation of Board Meeting to be held on 11th May, 2022

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on May 11th, 2022 at the registered office of the company for the following agenda items:

1. to consider and approve the audited financial results for the quarter and year ended March 31st, 2022.
2. to approve the notice of EGM.
3. other ancillary & incidental objects related to EGM.
4. 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 April 1st, 2022 till 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended 31st March, 2022 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 black ink is written over a blue circular stamp. The stamp contains the text 'TIGER LOGISTICS (INDIA) LTD.' around the perimeter and 'New Delhi' in the center, with a small star at the bottom.

Harpreet Singh Malhotra
Managing Director
DIN: 00147977

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Website: www.tigerlogistics.in
CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

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