

Scrip Code – 536264



12<sup>th</sup> October, 2022

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

**Sub: Intimation of Board Meeting to be held on Wednesday, 19<sup>th</sup> October, 2022 for the consideration of Unaudited Financial Results**

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on Wednesday, 19<sup>th</sup> of October, 2022 at the registered office of the Company for consideration of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2022. 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 1<sup>st</sup> October, 2022 till 48 hours after the declaration of the Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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**

**Harpreet Singh Malhotra**  
**Managing Director**  
**DIN: 00147977**

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CIN: L74899DL2000PLC105817