

27<sup>th</sup> April, 2022



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

**Sub: Intimation of Board Meeting to be held on 11<sup>th</sup> 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 11<sup>th</sup>, 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 31<sup>st</sup>, 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 1<sup>st</sup>, 2022 till 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> 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

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

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CIN# - L74899DL2000PLC105817

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