

**Scrip Code – 536264**

25.06.2020

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

Sub: Submission of Newspaper Clipping of Notice of Board Meeting to be held on 30th June, 2020.

Dear Sir,

This is in reference to the captioned subject, please find the enclosed newspaper clipping of notice of Board Meeting.

1. English Daily: "Financial Express".
2. Hindi Daily: "Jan Satta".

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Please note that due to the outbreak of COVID-19, the Company has adopted "Work From Home Policy" as per the directives issued by the Government. Hence we are submitting Sd/- copy of the attached document.

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

Sd/-  
Vishal Saurav  
Company Secretary and Compliance Officer (A-32701)  
Contact details -011-47351201



