

15<sup>th</sup> July, 2020

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

**Sub: Intimation about adjournment of Board Meeting to be held on today 15<sup>th</sup> July, 2020 now scheduled to be held on 22<sup>nd</sup> July, 2020 as per Section 174 (4) of the Companies Act, 2013.**

Dear Sir,

In continuation of earlier communication dated 29th June 2020, intimating about the board meeting of the company to be held on today i.e. 15th July, 2020 to Consider and Approve the financial results (for the quarter and year ended 31st March, 2020).

At this point of time, we wish to inform you that till 04:30 PM today (meeting was scheduled to commence by 04:00 PM), the required quorum was not present for the meeting of the Board of Directors of the Company at the venue fixed for the meeting at the registered office of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day at the same time and place in the next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

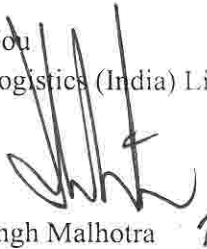
Subsequently the adjourned meeting will be held on next week of the Wednesday i.e. on 22<sup>nd</sup> July, 2020 at 04:00 PM at the Registered Office of the Company to consider and approve same agenda items as forwarded earlier.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting. Please take the same on your record.

Further, Pursuant to the circular No LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April 2019, "Clarification regarding trading restriction period" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation for the closure of trading Window of the Company for dealing in the shares of the Company was given vide intimation letter dated March 31st, 2020 with effect from April 1st, 2020 till the conclusion of 48 hours after the declaration of Audited financial results of the company for the quarter and financial year ended March 31st, 2020.

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)



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CIN# - L74899DL2000PLC105817

A BSE Listed Entity  
An ISO 9001 : 2015 Certified Company

**Branches:** New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval  
**Overseas Offices:** Singapore