

February 05th, 2021

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

Sub: Intimation of Board Meeting to be held on February 12th, 2021 for the consideration of financial results.

Dear Sir,


This is in reference to the captioned subject, the meeting of Board of Directors for the consideration of financial results (for the quarter and Nine months ended on December 31st, 2021) is going to be held on February 12th, 2021 at the registered office of the company. 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 January 1st, 2021 till 48 hours after the declaration of the Unaudited financial results of the Company for the quarter and Nine months ended on 31st December, 2020 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 and Chairman
(DIN- 00147977)



A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

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