

**Scrip Code – 536264**

September 08<sup>th</sup>, 2020

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

**Sub: Intimation of Board Meeting to be held on September 15<sup>th</sup>, 2020 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 ended June 30<sup>th</sup>, 2020) is going to be held on September 15<sup>th</sup>, 2020 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 July 1<sup>st</sup>, 2020 till 48 hours after the declaration of the Unaudited financial results of the Company for the Quarter Ended 30<sup>th</sup> June, 2020 to the Stock Exchange (both days inclusive).

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 & Compliance Officer(A-32702)  
011-47351111