

Scrip Code – 536264

7th January, 2022



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

Sub: Intimation of Board Meeting to be held on Monday, 17th January, 2022 for the consideration of Unaudited Financial Results.

Dear Sir,



This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on Monday, 17th January, 2022 at the registered office of the Company for consideration of the unaudited financial results for the quarter ended 31st December, 2021. 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 1st January, 2022 till 48 hours after the declaration of the Unaudited financial results of the Company for the quarter ended 31st December, 2021 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

Vishal Saurav Gupta
Company Secretary & Compliance Officer

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

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CIN# - L74899DL2000PLC105817

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Ahmedabad ♦ Mundra