

Scrip Code – 536264

August 02nd, 2021

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

Sub: Intimation of Board Meeting to be held on August 09th, 2021 for the consideration of quarterly financial results for the period ended June 2021.

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors for the consideration of quarterly financial results for the period ended June, 2021 and below agenda items to be discuss on August 09th, 2021 at the registered office of the company.

Board may consider and approve the following agenda items.

1. To Consider and Approve the draft Director's Report.
2. To Consider and fix the date, time and mode for forthcoming Annual General Meeting and approve the notice.
3. To fix the date for Closure of Share Transfer Books and Register of Members.
4. To Consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.
5. To appoint the Agency/facilitator to offer Video Conferencing ("VC")/Other Audio Visual means ("OVAM") to shareholders for AGM purpose .
6. To Consider and approve other items as stated in agenda of the board meeting.

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
DIN-00147977

