

Scrip Code: 536264



28th November, 2022

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

Sub: Intimation of Board Meeting to be held on Monday, 5th December, 2022

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on Monday, 5th December, 2022 at the registered office of the Company to appoint Additional Director (Independent Director).

The board may also discuss/consider/pass the other items as per agenda.

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

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