

27<sup>th</sup> July, 2023

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

**Sub: Intimation of Board Meeting to be held on 3<sup>rd</sup> August, 2023**

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 3<sup>rd</sup> of August, 2023 at the corporate office of the company for the consideration of below agenda items:

1. To consider and approve unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023.
2. To consider and approve the draft Director's Report.
3. To consider and approve the notice of AGM.
4. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto.
5. To consider the Appointment of scrutinizer and agency for the purpose of E-Voting.
6. To appoint the Agency/facilitator to offer Video Conferencing (“VC”)/Other Audio Visual means (“OVAM”) to shareholders for AGM purpose.
7. To consider and approve other items as stated in agenda of the board meeting.

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>, 2023 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023 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  
DIN: 00147977**