

Scrip Code: 536264



**21<sup>st</sup> May 2024**

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

**Sub: Intimation of Board Meeting to be held on 28<sup>th</sup> May 2024.**

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 28<sup>th</sup> May 2024, at the corporate office of the company for the following agenda items:

1. to consider and approve the audited financial results for the quarter and year ended March 31<sup>st</sup>, 2024.
2. Other items as per the 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 April 1<sup>st</sup>, 2024 till 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 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**

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