

Scrip Code: 536264



21<sup>st</sup> October 2024

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

**Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> October 2024.**

Dear Sir,

This is in reference to the captioned subject; the meeting of Board of Directors is going to be held on 29<sup>th</sup> of October 2024 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 and half year ended 30<sup>th</sup> September 2024.
2. 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 October 1<sup>st</sup>, 2024 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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**  
**Company Secretary & Compliance Officer**

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