

Date: 26/05/2018

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

SUB: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the half year and year ended 31st March, 2018 and intimation with respect to closure of Trading Window

Ref.: Tarachand Logistic Solutions Limited and Intimation dated May 19, 2018

Dear Sir,

With reference to our earlier intimation dated May 19, 2018 submitted to you, this is to inform you that, due to some unforeseen situations, the Board meeting for the financial year 2017-18 of the Board of Directors of the Company scheduled on Monday, May 28, 2018 has been rescheduled on Wednesday, May 30, 2018 at the registered office of the Company to transact the following business:

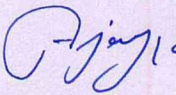
1. To consider and approve the Audited Standalone Financial Results of the Company for the half year and year ended 31st March, 2018.

With reference to the above, we also wish to inform you that as per the Code of Conduct for Insider Trading of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all the Specified Person/Designated Employees of the Company from Saturday, 19th May, 2018 to Wednesday, 30th May, 2018 (both days inclusive). Trading Window will be re-opened from 02.06.2018.

This is for your information and records.

Thanking you,
Yours Truly,

For Tarachand Logistic Solutions Limited


Ajay Kumar
Whole Time Director

