

Date: 23/07/2019

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: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI (LODR)(Amendment) Regulations, 2018

Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 16th August, 2019 to Friday, 23rd August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 7th Annual General Meeting to be held on 23rd August'2019, Friday at Chandigarh.

Name of Stock Exchange	ISIN	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
NSE Limited	INE555Z01012	Equity Shares	Friday, 16 th August, 2019	Friday, 23 rd August, 2019	AGM

For Tara Chand Logistic Solutions Limited



Nishu Kansal
Company Secretary & Compliance Officer

