

Date:29/08/2020

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

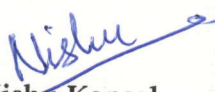
Sub: Outcome of Board Meeting of Tara Chand Logistic Solutions Limited held on 29th August,2020

Dear Sir(s),

This is in reference to the Board meeting of Tara Chand Logistic Solutions Limited held on Saturday,29th August,2020 through Video Conference has considered and approved the following matters amongst others:

1. 8th Annual General Meeting ("AGM") of the Company for the Financial Year 2019-2020 has been scheduled to be held on Wednesday, September 30, 2020 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue.
2. Book Closure from 24th September,2020, Thursday to 30th September,2020, Wednesday.
3. Considered and approved the Board Report alongwith notice of Annual General Meeting for the financial year 2019-20.

For Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer
C/O 342, Industrial Area, Phase 1
Chandigarh, 160002

