

Scrip Code - 536264



04 February, 2019

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

Sub: Intimation of Board Meeting to be held on 11th February, 2019 for the consideration of financial results.

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors for the consideration of financial results (for the quarter ended 31st December, 2018) is going to be held on 11th February, 2019 at the registered office of the company.

Apart from above the board may consider and pass the resolution, if any as per the other agenda items.

Further, Pursuant to the code of conduct for the prevention of insider trading of the Company, the trading window for all designated employees and directors shall be closed from 04 February, 2019 to 13th February, 2019, 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

A handwritten signature in blue ink, appearing to read 'Harpreet Singh Malhotra', is written over a circular purple stamp. The stamp contains the text 'TIGER LOGISTICS (INDIA) LTD.' around the perimeter and 'New Delhi' in the center.

Harpreet Singh Malhotra
Chairman & Managing Director (DIN-00147977)

Corporate Office : D-174, GF, Okhla Industrial Area,
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CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2008 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore ♦ UAE