

Scrip Code - 536264

5th November, 2018



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

Sub: Intimation of Board Meeting to be held on 14th November, 2018 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 and half year ended 30th September, 2018) is going to be held on 14th November, 2018 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 5th November, 2018 to 16th November, 2018, 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

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



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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