

Scrip Code-536264



August 5th, 2019

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

Sub: Intimation of Board Meeting to be held on 13th August, 2019 for the consideration of Financial Results and below agenda items:

Dear Sir,

Apropos the captioned subject, the meeting of Board of Directors for the consideration of Unaudited Standalone & Consolidated Financial Results (for the quarter ended 30th June, 2019) is going to be held on August 13th, 2019 at the registered office of the company.

Apart from the above the Board may consider and pass the following resolution:

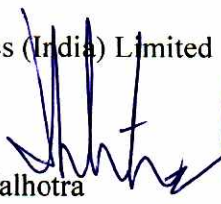
1. To Consider and Approve the draft Director's Report,
2. To Consider the Appointment of Internal Auditor and Secretarial Auditor,
3. To Consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting,
4. To Consider and fix the date, time and venue for forthcoming Annual General Meeting and approve the notice,
5. To fix the date for Closure of Share Transfer Books and Register of Members,
6. To Consider the Re-Appointment of Mr. Praneet Kohli as an Independent Director (For Second Term),
7. To Consider other items as stated in the agenda of Board Meeting.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct to regulate, monitor and report the trading of securities of the company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the securities of the Company has already closed for all "Designated Persons" of the Company from July 1st, 2019 till 48 hours after the declaration of the financial results of the Company for the quarter ended 30th June, 2019 to the Stock Exchange (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
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