

Scrip Code – 536264



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

Sub: Intimation to reschedule the Board Meeting for the consideration of financial results and other items as per agenda.

Dear Sir,

With reference to SEBI circular **SEBI/HO/CFD/CMD1/CIR/P/2020/106**, due to impact of Covid-19 pandemic SEBI has granted extension for submission of Financial Results for the quarter/ year ending 31st March, 2020 under Regulation 33 of LODR Regulations by one month till 31st July, 2020. Therefore the management has decided to reschedule its Board Meeting which was to be held on 30th June, 2020 now it is going to be held on 15th July, 2020 (Wednesday) for the consideration of financial results (for the quarter and year ended 31st March, 2020) .

Apart from above the board may also discuss/consider and pass the resolution to initiate / to draft the procedure/guidelines of Employee Stock Option Plan (ESOP) as proposed in the agenda items along with other items.

Further, Pursuant to the circular No LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April 2019, "Clarification regarding trading restriction period" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation for the closure of trading Window of the Company for dealing in the shares of the Company was given vide intimation letter dated March 31st , 2020 with effect from April 1st , 2020 till the conclusion of 48 hours after the declaration of Audited financial results of the company for the quarter and financial year ended March 31st , 2020.

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

Sd/-
Vishal Saurav
Company Secretary and Compliance Officer(A-32701)
Contact details -011 47351201

(Please note that due to the outbreak of COVID-19, the Company has adopted "Work From Home Policy" as per the directives issued by the Government. Hence we are submitting Sd/- copy of the attached document.)

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