Scrip Code- 536264

TIGER® LOGISTICS (INDIA) LTD.

22nd May, 2018

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

***Sub: Intimation of Board Meeting to be held on 30th May, 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 and year ended 31st March, 2019) is going to be held on 30th May, 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 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 April 03, 2019 with effect from April 3rd , 2019 till the conclusion of 48 hours after the declaration of Audited financial results of the company for the quarter and financial year ended March 31, 2019.

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

TIGER LOGISTICS INDIA LIMITED New Delhi

Harpreet Singh Malhotra
Managing Director
DIN-00147977

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