

Ref: TSL/SAP/2023-24/18
September 01, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra

Subject: Intimation of Book Closure pursuant to Regulation 42 and Intimation of E-voting period pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Section 91 of Companies Act, 2013 along with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and 17th Annual General Meeting to be held on September 26, 2023.

Pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members the facility to cast their vote by electronic means (remote e-voting and e-voting at AGM) on all resolutions set forth in the Notice of AGM. The instructions for e-voting are mentioned in the AGM Notice. The details of the Book closure as per Regulation 42 and E-voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

| | |
|----------------------------------|--|
| NSE Symbol | Timescan |
| Type of Security | Equity Shares |
| Book Closure | Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (Both days inclusive) |
| Record Date/ Cut-off Date | Tuesday, September 19, 2023 |
| E-voting Start Date | Saturday, September 23, 2023 at 09:00 A.M. (IST) |
| E-voting End Date | Monday, September 25, 2023 at 05:00 P.M. (IST) |

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

S. Anupriyanka
Company Secretary & Compliance Officer