



**TIMESCAN LOGISTICS
(INDIA) LIMITED**

(Formerly known as Timescan Logistics (India) Pvt. Ltd.)

Ref: TSL/SAP/2022-23/09

May 21, 2022

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for consideration and approval of the Audited Financial Results for half year and year ended on March 31, 2022

Symbol – TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject, the exchange may please take on record that the meeting of Board of Directors of the Company is scheduled to be held on **Monday the 30th day of May, 2022** at the registered office of the Company to discuss the matters inter alia:

- To consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2022.
- Any other matter.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed since 1st April, 2022 and shall be opened after 48 hours of the declaration of financial results i.e. 1st June, 2022.

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

