

Ref: TSL/SAP/2022-23/34  
November 07, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of the Audited Financial Results for the half year ended on September 30, 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 the Board of Directors of the Company is scheduled to be held on **Monday the 14<sup>th</sup> day of November, 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 ended on September 30, 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 1<sup>st</sup> October, 2022 and shall be opened after 48 hours of the declaration of financial results i.e. 16<sup>th</sup> November, 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**