

Ref: TSL/SAP/2023-24/11  
May 16, 2023

**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 the half year and year ended on March 31, 2023.**

**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 **Thursday the 25th day of May, 2023** 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, 2023.
- 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> April, 2023 and shall be opened after 48 hours of declaration of financial results i.e. 27<sup>th</sup> May, 2023.

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**