



**TIMESCAN LOGISTICS
(INDIA) LIMITED**

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

Ref: TSL/SAP/2022-23/21

July 29, 2022

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

**Subject: Intimation of Record Date/Cut off Date pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date/ Cut-off Date for taking record of the Members of the Company for the purpose of payment of Dividend and 16th Annual General Meeting to be held on August 26, 2022.

The details of the Record Date/ Cut off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

NSE Symbol	Timescan
Type of Security	Equity Shares
Record Date/Cut-off Date	Thursday, August 18, 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

