



**TIMESCAN LOGISTICS
INDIA LIMITED**

Ref: TSL/SAP/2021-22/04
JANUARY 27, 2022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BANDRA (EAST), MUMBAI – 400 051, MAHARASHTRA

Dear Sir/Ma'am,

Subject: Adoption of Code of Conduct for Prevention of Insider Trading & Code of practice & procedure for fair disclosure of UPSI under SEBI PIT Regulations, 2015

REF: SYMBOL – TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors at the Board Meeting held on Thursday, January 27, 2022 has adopted the Code of Conduct for prevention of insider trading and the Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information with effect from January 27, 2022.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For TIMESCAN LOGISTICS (INDIA) LIMITED

**S. ANUPRIYANKHA
COMPANY SECRETARY & COMPLIANCE OFFICER**

