



**TIMESCAN**  
LOGISTICS

**TIMESCAN LOGISTICS  
INDIA LIMITED**

Ref: TSL/SAP/2021-22/05  
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 policy for determination of Materiality of Events of the Company**

**REF: SYMBOL – TIMESCAN**

With reference to the above captioned subject and pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements), 2015, the Board of Directors at the Board Meeting held on Thursday, January 27, 2022 has adopted the policy for determination of Materiality of Events of the Company 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**

