

Ref: TSL/SAP/2022-23/35
November 07, 2022

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

Subject: Clarification with respect to the 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 Unaudited 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 clarification with respect to the intimation of Board meeting of the Company is filed due to typographical error. The meeting of the Board of Directors is scheduled to be held on **Monday the 14th day of November, 2022** at the registered office of the Company to discuss the matters inter alia:

- To consider and approve the Unaudited 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 1st October, 2022 and shall be opened after 48 hours of the declaration of financial results i.e. 16th 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