



**TIMESCAN LOGISTICS
(INDIA) LIMITED**

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

Ref: TSL/SAP/2022-23/12

May 30, 2022

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

Subject: Outcome of Board Meeting held on 30th May, 2022, in terms of Regulation 30(6) and Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol – TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject, a meeting of Board of Directors of the Company was held on 30th May 2022. Among other subjects, the Board of Directors recommended a final dividend of 5% (i.e., Rs. 0.50/- per equity share of face value Rs.10/- each). The said recommendation is subject to the approval of shareholders in the forthcoming Annual General Meeting of the Company.

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

