



**TIMESCAN LOGISTICS
(INDIA) LIMITED**

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

Ref: TSL/SAP/2022-23/11

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) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Symbol – TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on 30th May, 2022, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 07:45 PM, has inter alia approved:

1. Considered, approved and taken on record the Standalone audited financial results and audited financial statement for the period ended on March 31, 2022 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. The Board of Directors has recommended a Final Dividend of 5% (i.e., Rs. 0.50/- per equity share of face value of Rs. 10/- each) for the financial year ended on March 31, 2022 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**

