TCI EXPRESS

LEADER IN EXPRESS

June 11, 2018

Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Symbol: TCIEXP

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 540212

Sub: Intimation of 10th Annual General Meeting of the Company and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 10th Annual General Meeting of the Company has been scheduled to take place on Wednesday, August 1, 2018 at 12.00 noon at Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday July 27, 2018 to Wednesday, August 1, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Final dividend @ 25% (Re. 0.50 per Equity Share of Rs. 2/- each), if approved and Annual General Meeting as detailed hereunder:

Name of Stock Exchanges and Symbols	Type of Securities	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
National Stock Exchange of India Ltd :TCIEXP	Equity Shares	Friday July 27, 2018	Wednesday August 1, 2018	Not Applicable	Payment of Final dividend @ 25% (Re. 0.50 per Equity Share of Rs. 2/- each) and Annual General Meeting
BSE Limited: 540212	Equity Shares				

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For **TCI Express Limited**

TCI EXPRESS LIMITED

Vinay Gujral
Company Secretary & Compliance Officer