



LEADER IN EXPRESS

June 11, 2018

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

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

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: Intimation of Next Board Meeting & Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Wednesday, August 1, 2018 to interalia consider and approve the un-audited Financial Results for the 1st Quarter ended June 30, 2018.

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 17th July, 2018 upto 3rd August, 2018 (both days inclusive).

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.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer

TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tcipress.in • Website: www.tcipress.in

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A TCI Company