



TCI EXPRESS

LEADER IN EXPRESS

Dated: July 08, 2024

Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 540212

Sub: Intimation of 16th Annual General Meeting of the Company for the FY 2023-24

Dear Sir/Madam,

With reference to the subject cited above, we wish to inform you that the **16th Annual General Meeting** (‘AGM’) of **TCI Express Limited** (‘the Company’), has been scheduled to take place on Tuesday, 13th August, 2024 at 10:30 AM (IST) through video conferencing (‘VC’) other audio-visual means (‘OAVM’), to transact the businesses, that will be set forth in the Notice of the 16th AGM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 (‘the Act’), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’), and applicable circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’), permitting holding AGM through VC/OAVM means.

In this regard, Annual Report containing Notice of 16th AGM and financial statements for the financial year 2024-25, along with requisite disclosure will be filed before the Stock Exchange(s) in due course of time.

This intimation may kindly be taken as our disclosure as required under the relevant provisions of the Act, the Listing Regulations, read with circulars issued by the MCA and SEBI. 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

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104