



TCI EXPRESS

LEADER IN EXPRESS

Dated: July 10, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Intimation of 15th Annual General Meeting of the Company for the financial year 2022-23

Dear Sir/Madam,

We wish to inform that in compliance of general circular No. 10/2022, read with circular nos. 14/2020, 17/2020, and 20/2020 issued by the Ministry of Corporate Affairs ('MCA'), and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and related circulars issued by the Securities and Exchange Board of India ('the SEBI') and applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), **fifteenth (15th) Annual General Meeting ('AGM') of TCI Express Limited ('Company') will be held on Friday, August 04, 2023 at 10:30 A.M.**, through video conferencing ('VC')/other audio-visual means ('OAVM') to transact the business that will be set forth in the Notice of the 15th AGM.

In this regard, Annual Report containing Notice of 15th AGM and financial statements along with requisite disclosure will be filed before the Stock Exchange(s) in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Listing Regulations. Hope you shall find the same in order and request you to take it on your records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
Company Secretary & Compliance Officer

TCI Express Limited
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