



TCI EXPRESS

LEADER IN EXPRESS

October 11, 2021

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051
Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: update on Board Meeting
Ref: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is in continuation to our notice dated September 24, 2021 intimating you about convening of the next Meeting of the Board of Directors of the Company on Friday, October 22, 2021 to inter-alia consider and approve the standalone Un-Audited Financial Results for the 2nd quarter/half year ended on September 30, 2021.

This is to inform you that in the same meeting, the Board of Directors may also consider /recommend interim dividend, if any, on the equity shares of the Company for Financial year 2021-22. If declared, the record date for the purpose would be Saturday, October 30, 2021, as decided in due consultation with Stock Exchanges.

As informed earlier, the Trading Window for dealing in the equity shares of the Company stands closed with effect from Friday, October 01, 2021 upto Tuesday, October 26, 2021 (both days inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This Notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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



Priyanka

Company Secretary & Compliance Officer

TCI Express Limited

Website: www.tciexpress.in

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

Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • CIN: L62200TG2008PLC061781

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,

S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104