



TCI EXPRESS

LEADER IN EXPRESS

Dated: January 14, 2025

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| 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 for Rescheduling of Board Meeting

Dear Sir/Madam,

With reference to our intimation letter dated December 24, 2024, regarding the Board Meeting originally scheduled for January 28, 2025, we wish to inform you that the meeting of the Board of Directors of **TCI Express Limited** ("the Company") has been rescheduled to Thursday, February 06, 2025, due to unforeseen circumstances.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting will consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2024, along with other general business matters.

Accordingly, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from Wednesday, January 1, 2025, until 48 hours after the declaration of the aforesaid financial results.

The notice of the Board Meeting will also be made available on the Company's website at https://www.tciexpress.in/Board_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677 and on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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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