



TCI EXPRESS

LEADER IN EXPRESS

July 14, 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: Newspaper Cutting
Issuance of 15th Annual General Meeting, Remote E-Voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice published in the following newspapers, intimating the shareholders for the dispatch of the Notice of 15th AGM along with Annual Report of the Company for the financial year 2022-23, containing instructions for e-voting, joining AGM and book closure dates, among other details.

Name of Newspaper	Date of Publishing
Financial Express (English)	July 14, 2023
Nav Telangana (Telugu)	July 14, 2023

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
Encl: as above

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

the threshold. have economic interest but no. are actually existing constituents with economic interest may not. watchdog—has also identified the same as a global challenge.

Notice
Mission
Dam,
CWGM,
Check
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RailTel
(A Govt. of India undertaking)
CIN: I4202012000G010167005

Tender No.: RailTel/Tender/OT/ER/HQ/2023-24/1462, Dated: 13.07.2023

RailTel/ER invites e-bids from eligible bidders for the work of "Hiring of Last Mile (OFC/RF) for 82 Government Engineering & Polytechnic Colleges in Bihar under Bihar Electronic Knowledge Network Project".

Detailed Tender Notice/Tender Document is available on www.railtelindia.com, <https://eprocure.gov.in> and <https://railtel.enivida.com>. All future Addendum/Corrigendum etc. will be uploaded on RailTel website, CPP Portal and eNivida Portal. Bidders have to submit their bids on eNivida Portal only.

Engineering Projects (India) Ltd.
(A Govt. of India Enterprise)

NIT No: DLI/CON/905/793

Notice Inviting e-Tender for Construction of 150 seated Government Medical College and 650 Bedded Hospital, ancillary buildings, allied works etc. as per applicable MCI/NMC norms at Gondia, Maharashtra (2nd Call).

Estimated Cost: Rs.553.60Cr. (Ex. GST)

Completion Period: 24Months

Defect Liability Period: 60 Months

For details, prospective bidders are advised to visit: www.engineeringprojects.com

For Online Bid Submission on CPP Portal: <https://etenders.gov.in/eprocure/app>

NOTICE FOR LOSS OF SHARE CERTIFICATE

I, JANAK ANANTRAY MEHTA hold 400 shares in Folio No. UB046531 bearing Share Certificate No. 103659 and Distinctive Numbers from 1238461 - 1238860 of UNITED BREWERIES LIMITED having its Registered Office at "UB TOWER", UB City, #24, Vittal Mallya Road, Bengaluru-560 001.

I do hereby give notice that the said share Certificate is lost and I have applied to the company for transfer of shares from IEPF Authority to my demat account.

The public is hereby warned against purchasing or dealing in any way with the said Share Certificate. The company may advise transfer of shares from IEPF Authority if no objection is received by the company, within 15 days of publication of this advertisement, after which no claim will be entertained by the company in that behalf.

Place : Mumbai Date : 14.07.2023

JANAK ANANTRAY MEHTA

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TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhopal Chambers,
S.P. Road, Secunderabad - 500 003 (TG)

Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Haryana
Tel. : + 91 124 2384090, E-mail: secretarial@tcipress.in, Website: www.tcipress.in

NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the fifteen (15th) Annual General Meeting ('AGM') of the Members of TCI Express Limited ('the Company') will be held on **Friday, August 04, 2023 at 10:30 A.M.**, through video conferencing ('VC') and other audio visual ('OAVM') means, in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), read with the provisions contained under the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and applicable laws.

In compliance with the said guidelines, electronic copies of the Notice of 15th AGM and Annual Report for the financial year 2022-23, have been sent on July 13, 2023 to all the Members, whose email addresses are registered with the Company through its Registrar & Share Transfer Agent/Depository Participants. The Members, who have not yet registered their e-mail addresses/bank details, are requested to register the same by following the instructions as provided to the Notice of AGM.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of the Act, Listing Regulations and Secretarial Standards on General Meetings, the Company is providing facility to its Members, through e-voting services of Central Depository Services (India) Limited (CDSL), to exercise their right to vote by electronic means (remote e-voting), in respect of all the business to be transacted at the AGM. The Members holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their vote electronically as per the instructions/information provided to the AGM Notice. The instructions for joining the AGM and the manner of participation in AGM/remote e-voting or casting vote through e-voting system during the AGM, along with manner for obtaining login credentials and registering/updating bank details, by the Members who are holding shares in dematerialized or physical mode and who have not registered their email address with the Company/Depository or any person who acquires shares and becomes a Member of the Company after the Notice being sent electronically, are also provided in the Notice of AGM.

The remote e-voting shall commence on Tuesday, August 01, 2023 at 09:00 A.M and end on Thursday, August 03, 2023 at 05:00 P.M and the cut-off date for determining eligibility to vote by electronic means for AGM/dividend entitlement is fixed as Friday, July 28, 2023. The voting shall not be allowed beyond the above said schedule. The Members who are holding shares in dematerialized/physical mode or who have not registered their email address with the RTA/Company/Depository or any person who acquires shares and becomes a Member of the Company after sending Notice of the AGM and holding shares as on the cut-off date, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write at helpdesk.evoting@cdslindia.com for obtaining the same and can cast their vote through remote e-voting and e-voting during the AGM. Accordingly, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, in the proportion of equity shares held on that date. The members are requested to inform/update e-mail address and bank mandate.

The Members may also note that:

- The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The facility for e-voting shall also be made available at the AGM. The procedure for attending AGM and e-voting on the day of AGM provided to the AGM Notice;
- The Notice of AGM is available on the Company's website at <https://www.tcipress.in/financial-reports.aspx>, website of the CDSL at <https://www.cdslindia.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.
- The requisite documents pertaining to item of business to be transacted at AGM are available for electronic inspection. The Members can also send request to the Company at designated e-mail at secretarial@tcipress.in.
- In case you have any queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at <https://www.evotingindia.com/Help.jsp> or write an email to helpdesk.evoting@cdsl.co.in or call at toll free No. 1800 22 55 33, or contact Mr. Rakesh Dalvi, Sr. Manager at Central Depository Services (India) Limited (CDSL), having office at -A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- The Company has fixed Friday, July 28, 2023, as the 'Record Date' for determining entitlement of Members to final dividend for the financial year ended March 31, 2023, and the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, July 29, 2023 to Friday, August 04, 2023 (both days inclusive), for the purpose of 15th AGM and payment of final dividend for the FY 2022-23 (if approved by the Shareholders of the Company).

Place: Gurugram
Date: July 13, 2023

By Order of the Board
For TCI Express Limited

Priyanka
Company Secretary and Compliance Officer

FINANCIAL EXPRESS - 14-07-2023

ated Ombudsman Scheme
complaints against RBI regulated entities

<https://cms.rbi.org.in>

Receipt and Processing Centre,
Indigarh - 160017

Information.



Issued in public interest by

