

# TCIEXPRESS

LEADER IN EXPRESS

April 16, 2019

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 – 400051

**Scrip Code: 540212**

**Scrip Symbol: TCIEXP**

**Sub: Intimation of next Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

In continuation of our letter dated April 3, 2019, regarding closure of trading window, we wish to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Wednesday, May 22, 2019 to inter alia, consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2019 and also to recommend final dividend, if any, for the said Financial Year.

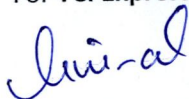
As informed earlier, the Trading Window for dealing in the shares of the Company has been closed with effect from April 3, 2019 and shall remain closed upto May 24, 2019 (both day inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice may be taken as our disclosure as required under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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



**Vinay Gujral**  
**Company Secretary & Compliance Officer**



**TCI Express Limited**

CIN: L62200TG2008PLC061781

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A TCI Company