



TCI EXPRESS

LEADER IN EXPRESS

Dated: July 18, 2025

**The Listing Department,
The National Stock Exchange of India Ltd.,**
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

**The Listing Department,
BSE Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code:540212

Sub: Intimation of Board Meeting and closure of Trading Window for Q1 of FY 2025-26

Dear Sir/Madam,

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the next Meeting of the Board of Directors of **TCI Express Limited** ('the Company') has been scheduled to take place on **Wednesday, July 30, 2025** to consider and approve the Un-audited Financial Results (standalone & consolidated) for the 1st Quarter ended on June 30, 2025.

Further, in continuation of our letter dated June 26, 2025, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Tuesday, July 01, 2025 and upto 48 hours from the communication of the said financial results, (Standalone and Consolidated), in terms of the 'Code of Conduct for the Prevention of Insider Trading, of the Company, formulated as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website and can be accessed at the weblink:
https://www.tciexpress.in/Board_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677

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
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, 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