



Date: October 21, 2022

Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	Listing Department, BSE Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400001 Scrip Code: 540212
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Sub: update on Board Meeting-Interim dividend declaration
Ref: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is in continuation to our notice dated September 30, 2022, intimating you about convening of Meeting of the Board of Directors of TCI Express Limited (“the Company”), on Monday, October 31, 2022 to inter-alia consider and approve the standalone Un-Audited Financial Results for the 2nd quarter/half year ended on September 30, 2022.

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 2022-23. If declared, the record date for the purpose would be Tuesday, November 08, 2022, as decided in due consultation with Stock Exchanges.

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