

TCIEXPRESS

LEADER IN EXPRESS

October 22, 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

Ref: Intimation of Board Meeting to be held on November 4, 2019

Sub: Intimation for consideration of Interim Dividend

Dear Sir/Madam,

In continuation of our letter dated September 28, 2019 and October 9, 2019, regarding intimation of closure of Trading Window and intimation of date of Board Meeting respectively, we wish to inform you that the Board of Directors may also consider payment of Interim Dividend, if any for financial year 2019-20 in the said meeting.

If declared, the record date for the purpose would be Wednesday, November 13, 2019, decided in due consultation with Stock Exchanges.

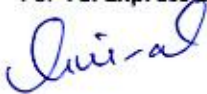
This notice may be taken as our disclosure as required under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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