



# TCI EXPRESS

LEADER IN EXPRESS

Dated: May 06, 2023

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 540212	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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**Sub: Intimation of Board Meeting and closure of Trading Window-QE/F.Y 2022-23**

Dear Sir/Madam,

This is 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 Friday, May 26, 2023 to inter-alia consider and approve the following matters, along with other agenda items:

- 1) The audited financial results (standalone & consolidated) for the 4<sup>th</sup> quarter and financial year ended on March 31, 2023;
- 2) Recommendation of final dividend (if any), on the Equity Shares of the Company for the financial year 2022-23;

This is to further inform that, as informed earlier via letter dated March 28, 2023, the trading window for dealing in Equity Shares of the Company has already been closed with effect from Saturday, April 01, 2023 till 48 hours after communication of financial results for the fourth quarter and financial year ending on March 31, 2023 to the Stock Exchanges.

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

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**  
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