



TCI EXPRESS

LEADER IN EXPRESS

Date: July 21, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., 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 for Q1 of FY 2023-24

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Friday, August 04, 2023 to consider and approve the Unaudited Financial Results (standalone & consolidated) for the 1st Quarter ended on June 30, 2023.

Further, in continuation of our letter dated June 30, 2023, the trading window for dealing in the shares of the Company shall stand closed with effect from Saturday, July 01, 2023 upto 48 hours from the communication of the said financial results, in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (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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