

TCI EXPRESS

LEADER IN EXPRESS

October 22, 2018

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 – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Ref: Intimation of Board Meeting to be held on November 3, 2018

Sub: Intimation for consideration of Interim Dividend

Dear Sir/Madam,

In continuation of our letter dated September 7, 2018, regarding intimation of Board Meeting to be held on November 3, 2018, we wish to inform you that the Board of Directors may also consider payment of Interim Dividend, if any for financial year 2018-19 in the said meeting.

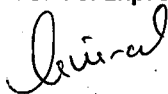
If declared, the record date for the purpose would be Wednesday, November 14, 2018, decided in due consultation with Stock Exchanges.

This notice may be taken as our disclosure as required under relevant provisions of 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,

Yours faithfully,
For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer



TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • Website: www.tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

A TCI Company