

TCI EXPRESS

LEADER IN EXPRESS

January 29, 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 – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Ref: Intimation of Board Meeting to be held on February 11, 2019

Sub: Intimation for consideration of 2nd Interim Dividend

Dear Sir/Madam,

In continuation of our letter dated January 14, 2019, regarding intimation of Board Meeting to be held on February 11, 2019, we wish to inform you that the Board of Directors may also consider payment of 2nd Interim Dividend, if any for financial year 2018-19 in the said meeting.

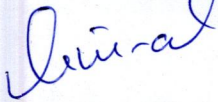
If declared, the record date for the purpose would be Tuesday, February 19, 2019, decided in due consultation with Stock Exchanges.

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

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A TCI Company