

TCI EXPRESS

LEADER IN EXPRESS

May 22, 2019

The National Stock Exchange of India Ltd.,
The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Dear Sir/Madam,

Sub: Dividend Payment

In continuation to our letter of the even date conveying outcome of Board Meeting of the Company including recommendation of final dividend by the Board of Directors for FY 2018-19 @ 30% (Re. 0.60 per share of face value of Rs.2/- each), subject to the approval of shareholders at the ensuing Annual General Meeting to be held for FY 2018-19.

This is to further inform you that the Final Dividend, if approved, will be paid to the shareholders within 30 days of Annual General Meeting. The date of Annual General Meeting will be intimated in due course.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of Listing Regulations, 2015.

Thanking you,

Yours faithfully,
For TCI Express Ltd.

Vinay Gujral
Company Secretary & Compliance Officer



TCI Express Limited

CIN: L62200TG2008PLC061781

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A TCI Company