

# TCI EXPRESS

LEADER IN EXPRESS

October 09, 2019

Listing Department,  
The National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

## Sub: Intimation of Next Board Meeting & Closure of Trading Window

Dear Sir/Madam,

In continuation of our letter dated September 28, 2019, regarding closure of trading window, we wish to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Monday, November 4, 2019 to inter alia, consider and approve the Un-Audited Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended September 30, 2019.

As informed earlier, the Trading Window for dealing in the shares of the Company has been closed with effect from October 1, 2019 and shall remain closed upto November 6, 2019 (both day inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice may be taken as our disclosure as required under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) 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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