

-LEADER IN EXPRESS-

November 04, 2019

National Securities Depository Limited 4th Floor, "A" Wing Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013 Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East) Mumbai-400013

ISIN: INE586V01016

Sub: Intimation of RECORD DATE for the purpose of payment of Interim Dividend for the F.Y. 2019-20

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company in its meeting held on even date, has declared payment of Interim Dividend for the financial year 2019-20 @75 % (Rs. 1.50 per share of face value of Rs. 2/- each) to the Shareholders whose name appear on the Register of Member as on RECORD DATE i.e. Wednesday, November 13, 2019, which has been decided in due consultation with the Stock Exchanges.

Please take note of the above and do the needful in the matter at your end.

Thanking you,

Yours faithfully,

For TCI Express Limited

Vinay Gujral Company Secretary & Compliance Officer

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CC: Karvy Fintech Pvt. Ltd. Corporate Registry, Karvy Selenium, Tower- B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India

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