

TCI EXPRESS

LEADER IN EXPRESS

31st December 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,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Monday, 27th January, 2020 to inter alia, consider and approve the Un-Audited Financial Results for the 3rd Quarter/Nine month ending on 31st December, 2019.

Further, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall stand closed from Wednesday, 1st January, 2020 upto Wednesday, 29th January, 2020 (both days inclusive).

This notice may kindly be taken as our disclosure as required under relevant provisions of the Securities & Exchange Board of India (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



Mukti Lal
CFO & Compliance Officer



TCI Express Limited

CIN: L62200TG2008PLC061781

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