

# TCI EXPRESS

LEADER IN EXPRESS

January 27, 2020

**National Securities Depository Limited**  
4<sup>th</sup> Floor, "A" Wing Trade World,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013

**Central Depository Services (India) Limited**  
25<sup>th</sup> 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 2<sup>nd</sup> Interim Dividend for the FY 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 2<sup>ND</sup> Interim Dividend for the financial year 2019-20 @75 % (i.e. Rs. 1.50 per share of face value of Rs. 2/- each) to the Shareholders whose name appear on the Register of Members as on RECORD DATE i.e. Tuesday, February 04, 2020, 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



Mukti Lal  
CFO & Compliance Officer



CC:  
Kfin Technologies 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

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