

TCIEXPRESS

LEADER IN EXPRESS

March 02, 2020

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

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 540212

**Sub: Intimation of Board Meeting schedule on March 13, 2020 and Closure of Trading Window
Intimation of Record Date for 03rd Interim Dividend for the financial year 2019-20**

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of TCI Express Limited ("the Company") has been scheduled to take place on Friday, March 13, 2020 to inter alia, consider/approve the declaration of 03rd interim dividend, if any, for FY 2019-20 along with other Business Agenda.

Please note that, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Record Date as decided in due consultation with Stock Exchanges, for determining entitlement of shareholders of the Company for the purpose of 03rd interim dividend for FY 2019-20, if any, has been fixed as March 21, 2020.

The relevant details in this regard are tabulated below:

Security Code	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
NSE: TCIEXP BSE: 540212	Equity	Not Applicable		Saturday, March 21, 2020	Record date for determining entitlement of shareholders to the 03 rd interim dividend for the FY 2019-20, if any

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 Monday, March 02, 2020 upto Tuesday, March 17, 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

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