

# TCI EXPRESS

LEADER IN EXPRESS

March 13, 2020

The National Stock Exchange of India Ltd.,  
The Listing Department,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

BSE Ltd.  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is in continuation to our letter dated March 02, 2020 intimating you about convening of the Board Meeting of the Company on Friday, March 13, 2020 and consideration of 3<sup>rd</sup> Interim Dividend, if any for the Financial Year 2019-20 in the said meeting.

The Board of Directors, in its meeting held on even date, has inter-alia:

- i. Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), Appointed Ms. Priyanka, an Associate member of the Institute of Company Secretaries of India (ICSI), as Company Secretary & Compliance Officer of the Company with effect from March 13, 2020, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find brief profile of Ms. Priyanka annexed herewith as **Annexure-A**.

- ii. Declared payment of 3<sup>rd</sup> Interim Dividend @50% (i.e. Rs. 1.00 per share of face value of Rs. 2/- each) to the Shareholders whose name appear on the Register of Member on the RECORD DATE i.e. Saturday, March 21, 2020, which has been decided in due consultation with the Stock Exchanges. The payment of dividend/dispatch of warrants will be completed within 30 days of declaration of 3<sup>rd</sup> Interim Dividend i.e. on or before April 11, 2020.

The Board meeting commenced at 12:00 p.m. and concluded at 12:30 p.m.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of the Listing Regulations, 2015.

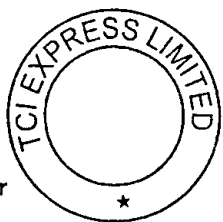
Thanking you,

Yours faithfully,  
For TCI Express Limited

  
Mukti Lal

CFO & Compliance Officer

Encl: as above



**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@tcipress.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

## Annexure-A

Particulars of appointment of Ms. Priyanka as Company Secretary & Compliance Officer of the Company:

S. No.	Particulars	Details
1.	Name	Ms. Priyanka
2.	Reason of Intimation	Appointment of Company Secretary and Compliance Officer
3.	Date of Appointment and term of appointment	13.03.2020 The terms of appointment is approved by the Board in their meeting held on 13.03.2020.
4.	Designation	Company Secretary and Compliance Officer
5.	Category	Key Managerial Personnel
6.	Educational Qualification	M.Com, LLB, CS
7.	E-mail id	<a href="mailto:priyanka@tciexpress.in">priyanka@tciexpress.in</a>
8.	Contact details	+ 91 9899046908
9.	No of shares held	Nil
10.	Disclosures of relationships between Directors (in case of appointment of director)	Not Applicable
11.	Brief Profile	Ms. Priyanka is an Associate member of the Institute of Company Secretaries of India, with Membership no. A36870 having over five (5) years of experience in dealing with corporate and allied laws and possessing requisite qualification and skills for the said post.