



LEADER IN EXPRESS

April 06, 2020

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: TCIEXP
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Sub: Updates on 3rd Interim Dividend for the Financial Year 2019-20

Dear Sir/Madam,

With reference to our earlier letter with subject “outcome of Board Meeting” dated 13th March 2020, wherein the Board of Directors had declared 3rd Interim Dividend of Rs. 1.00/- (50%) per Equity Share of the face value of Rs. 2/- each. The payment date of Dividend was on or before 11th April 2020. Requisite disclosures were made to the Stock Exchanges for the same.

In this regard we wish to inform you that, while the Interim Dividend has been credited on 24th March 2020 in the electronic mode i.e. RTGS, NEFT, NACH, Direct Credit etc. in the bank account of shareholders whose bank account details were available, for remaining shareholders whose bank account details were not available and also shareholders whose ECS payments were rejected due to incomplete/ incorrect bank mandate, the Interim Dividend warrants/demand draft have been made ready for issuance, however there will be delay in posting/dispatching owing to the current lock-down on account of COVID19 pandemic.

We would like to reassure that the Company is fully committed to its shareholders and shall make its best efforts to dispatch the Dividend Warrants/DDs to such shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

We look forward for kind co-operation of all stakeholders in this amidst situation. Further, with reference to the email communication dated 26th March 2020 of NSE, we wish to mention that in the midst of the COVID outbreak and current lock-down, since work from home policy has been adopted, it is not possible to send the signed copy of this reply owing to the limited resources and hence SD mode of signing is used.

Thanking you,

Yours faithfully,
For **TCI Express Limited**

Sd/-
Priyanka
Company Secretary & Compliance Officer
Contact-9899046908

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

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