



LEADER IN EXPRESS

April 29, 2020

**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

Dear Sir/Madam,

In continuation of letter dated March 27, 2020 with the subject matter “Closure of Trading window”, We wish to inform you that next Meeting of the Board of Directors of the Company has been scheduled to take place on Friday, May 08, 2020 to inter alia, consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2020.

Further, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading, the trading window of the Company has already been closed with effect from April 01, 2020.

This intimation is being submitted in ‘Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of ‘work from home’ instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government’s instructions due to outbreak of the said COVID-19 pandemic. 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

**Sd/-
Priyanka
Company Secretary and Compliance Officer
M-9899046908**

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

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