

December 28, 2020

**Listing Department,  
The National Stock Exchange of India Ltd.,**  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

**Listing Department,  
BSE Ltd.,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Scrip Symbol: TCIEXP**

**Scrip Code: 540212**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Friday, January 01, 2021 up to 2<sup>nd</sup> trading day after communication of financial results for the 3<sup>rd</sup> Quarter and Nine months ending on December 31, 2020 to the Stock Exchanges (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation 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



**Priyanka**  
**Company Secretary & Compliance Officer**

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**TCI EXPRESS LIMITED**

(CIN: L62200TG2008PLC061781)

**Corporate Office:** TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India

Tel: +91-124 - 238-4090-94, Email: [secretarial@tcipress.in](mailto:secretarial@tcipress.in),

**Regd. Off:** 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](http://www.tciexpress.in)