

— LEADER IN EXPRESS—

April 17, 2020

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The Manager,	The Manager,
Listing Department,	Listing Department,
The National Stock Exchange of India Ltd.,	Bombay Stock Exchange Ltd.,
"Exchange Plaza",	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street
Mumbai – 400051	Mumbai-400 001
Scrip Symbol: TCIEXP	Scrip Code: 540212

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the Company has today viz. Friday, 17th April 2020, concluded group conference with the following investors / analyst group. The conference was hosted by Anand Rathi Stock Brokers Private Limited:

S.No	Investor / Analyst	Meeting Type
1	HSBC AMC	Conference Call
2	Canara Rebecco	Conference Call
3	Bajaj Allianz	Conference Call
4	Unifi Capital	Conference Call
5	Motilal Oswal Group	Conference Call
6	Kotak PMS	Conference Call
7	Invesco Asset Management	Conference Call
8	Anand Rathi	Conference Call

The discussions with Investor / Analyst covered general business, environment overview and way forward looking. Further, in compliance with the Regulation 46(2) of the above said Regulations, the information is being hosted on the Company's Website at <u>www.tciexpress.in</u>.

You are requested to accept and take on record the "sd/-"copy of the enclosed disclosure. We are unable to submit the signed copy in the prevailing situation of countrywide lockdown, announced by the Government of India and consequent work from home mandate from the Company.

Thanking you,

Yours faithfully, For **TCI Express Limited**

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

TCI EXPRESS LIMITED