

May 31, 2021

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| The Manager, Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400051</u> Scrip Symbol: TCIEXP | The Manager, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai-400001</u> Scrip Code: 540212 |
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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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of meeting(s)/Investor proposed with analysts /investors are as under:

| Date & Time | Investor / Mutual Fund | Meeting Type |
|------------------------------------|------------------------|--------------|
| June 02, 2021 10:00 – 10:30 IST | • Sundaram Mutual Fund | Virtual Mode |
| June 02, 2021 16:00 – 16:45 IST | • HDFC Life | |
| June 02, 2021 16:45 – 17:30 IST | • IPRU Mutual Fund | |

The above meeting is combination of group/one to one arranged with the Investor/ Analyst wherein publicly available information will only be shared. The List of participates and schedule thereof may undergo change depending upon their availability.

Further, in compliance with the Regulation 46(2) of the above said Regulations, the information is being hosted on the Company’s Website at www.tciexpress.in.

Thanking you,

Yours Faithfully,
For TCI Express Limited



PRIYANKA
Company Secretary & Compliance Officer



TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

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