

June 28, 2021

To.

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 540212

Listing Department

The National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051

Scrip Symbol: TCIEXP

Sub: Intimation for 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 Thursday, July 01, 2021 upto 2nd trading day after communication of Standalone Financial Results for the 1st Quarter ending on June 30, 2021 to the Stock Exchanges (both days inclusive).

The date of Board Meeting for consideration of the said Financial Results would be intimated to Stock Exchanges in due course of time.

This Notice may be taken as our disclosure as required under the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find it in order and request you to take it on your records.

Thanking you,

Yours Faithfully, For TCI Express Limited

PRIYANKA

Company Secretary & Compliance Officer

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781)

 $\textbf{Corporate Office:} \ \mathsf{TCI} \ \mathsf{House}, \mathsf{Plot} \ \mathsf{No.} \ \mathsf{69}, \mathsf{Sector} \ \mathsf{-32}, \mathsf{Institutional} \ \mathsf{Area}, \mathsf{Gurugram-122001}, \mathsf{India}$

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