



# TCI EXPRESS

LEADER IN EXPRESS

May 24, 2022

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalai Street - Mumbai- 400001  Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai -400 051  Scrip Symbol: TCIEXP
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**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Ref: Board Meeting Notice dated April 19, 2022

Dear Sir / Madam,

This is in continuation to our earlier letter dated April 19, 2022 in relation to the intimation of the Board Meeting of the Company that is scheduled for Friday, May 27, 2022 to inter-alia consider and approve the standalone Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended March 31, 2022. In this regard, please be noted that, in the said meeting, in addition to the aforementioned agenda and pursuant to Regulation 29(1)(b) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company may also consider following matters:

1. A proposal for Buy-back, if any, for its fully paid up Equity Shares having face value of ₹ 2 each, of the Company;
2. Final dividend, if any, on the equity shares of the Company for Financial year 2021-22;

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall stand closed from Friday, the April 01, 2022 upto 48 hours after communication of the said results/outcome of Board Meeting to the stock exchanges.

This notice may be taken as our disclosure as required under relevant provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hope, you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,  
For TCI Express Ltd.

Priyanka  
Company Secretary & Compliance Office

**TCI Express Limited**  
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