

# TCI EXPRESS

LEADER IN EXPRESS

June 18, 2019

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

Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

## Sub: Intimation of Next Board Meeting & Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, July 30, 2019 to interalia consider and approve the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended June 30, 2019.

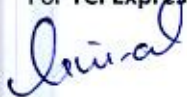
Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in Equity Shares of the Company will remain closed with effect from July 1, 2019 upto August 1, 2019 (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 Obligations 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



Vinay Gujral  
Company Secretary & Compliance Officer



### TCI Express Limited

CIN: L62200TG2008PLC061781

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Website: www.tciexpress.in