



# TCI EXPRESS

LEADER IN EXPRESS

April 19, 2022

<b>To</b> <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Scrip Symbol: TCIEXP</b>
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**Sub: Intimation of Board Meeting and Closure of Trading Window-QE/F.Y 2021-22**

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of TCI Express Limited ('the Company') has been scheduled to take place on 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 on March 31, 2022.

This is to further inform that, as informed earlier via letter dated March 26, 2022, the trading window for dealing in Equity Shares of the Company has already been closed with effect from Friday, April 01, 2022 till 48 hours after communication of financial results for the fourth quarter and year ending on March 31, 2022 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.

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 Officer



**TCI Express Limited**

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