

To <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 for Q3 of FY 2021-22**

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 Friday, January 28, 2022 to consider and approve the standalone Unaudited Financial Results for the 03<sup>rd</sup> Quarter/Nine months ending on December 31, 2021.

Further, in terms of the Company's code of Conduct for Prevention of Insider Trading 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 Saturday, January 01, 2022 upto 48 hours from the communication of above-said results to Stock Exchanges.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (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 Limited



**PRIYANKA**  
Company Secretary & Compliance Officer



**TCI EXPRESS LIMITED**

(CIN: L62200TG2008PLC061781)

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