

July 30, 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-400 001

Symbol: TCIEXP

Scrip Code: 540212

Sub: Proceedings of 11th Annual General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated June 18, 2019 and July 5, 2019 intimating you about convening of 11th Annual General Meeting of the Company. We are now pleased to inform you that following business were transacted at the 11th Annual General Meeting held on Tuesday July 30, 2019 at 10.30 a.m at Meeting Place:1, 2 & 3, Loby Level, Hyatt Place Hyderabad, Road No 1, Banjara Hills, Opposite to GVK One Mall, Hyderabad – 500034, Telangana:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 & the report of Board of Directors and Auditors thereon
2. To declare Final Dividend on Equity Shares @30% (Re. 0.60 per equity share of Rs. 2/- each)
3. To appoint a Director in place of Mr. D.P Agarwal (DIN: 00084105), who retires by rotation and being eligible, offers himself for re-appointment.

Mr. Vasanth Bajaj, Practicing Company Secretary was appointed scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

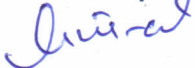
The members were informed that the results of the meeting shall be declared within 48 hours and the same shall be placed on the website of the Company, website of Karvy and that of NSE & BSE.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the above in order & request you to take the same on your records

Thanking you,

For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer



TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • Email: info@tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104
Website: www.tciexpress.in