

July 02, 2021

To,

The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: Intimation of 13th Annual General Meeting of the Company for the financial year 2020-21

Dear Sir/Madam,

We wish to inform that Thirteenth (13th) Annual General Meeting ('AGM') of **TCI Express Limited** ('Company') will be held on Wednesday, July 28, 2021 at 10:00 A.M., through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of the 13th AGM.

In Compliance of circulars no. 14/2020, 17/2020, 20/2020, 02/2021, issued by the Ministry of Corporate Affairs ('MCA') and circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, issued by the Securities and Exchange Board of India ('SEBI'), the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), AGM of the Company will be held through VC/ OAVM, in view of the continuing Covid-19 pandemic.

In this regard, Annual Report containing Notice of 13th AGM and financial statements along with requisite disclosure will be filed before the Stock Exchange(s) in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Listing Regulations.

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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