

# TCI EXPRESS

LEADER IN EXPRESS

May 16, 2018

To,

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Scrip Code: 540212**

**Scrip Symbol: TCIEXP**

**Ref: Intimation of Board Meeting to be held on May 25, 2018**

**Sub: Intimation for consideration of Final Dividend**

Dear Sir/Madam,

In continuation of our letter dated April 3, 2018, regarding intimation of Board Meeting to be held on May 25, 2018, we wish to inform you that the Board of Directors may also consider recommendation of Final Dividend, if any for financial year 2017-18 in the said meeting.

This notice may be taken as our disclosure as required under relevant provisions of 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 Limited



**Vinay Gujral**  
**Company Secretary & Compliance Officer**



**TCI Express Limited**

CIN: L62200TG2008PLC061781

**Corporate Office:** TCI House, Plot No. 69, Institutional Area, Sector - 32, Gurugram - 122001, Haryana, India

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A TCI Company