

TCI EXPRESS

LEADER IN EXPRESS

June 18, 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-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: Intimation of 11th Annual General Meeting of the Company and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting of the Company has been scheduled to take place on Tuesday, July 30, 2019 at 10.30 a.m. at Meeting Place-1, 2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, Hyderabad- 500034, Telangana.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 25, 2019 to Tuesday, July 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Final dividend @ 30% (Re. 0.60 per Equity Share of Rs. 2/- each), if approved and Annual General Meeting as detailed hereunder:

Name of Stock Exchanges and Symbols	Type of Securities	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
National Stock Exchange of India Ltd :TCIEXP BSE Limited: 540212	Equity Shares Equity Shares	Thursday July 25, 2019	Tuesday July 30, 2019	Not Applicable	Payment of Final dividend @30% (Re. 0.60 per Equity Share of Rs. 2/- each), if approved and Annual General Meeting

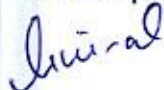
This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tcipress.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