

January 14, 2019

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

Sub: Intimation of next Board Meeting and Closure of Trading Window

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 Monday, February 11, 2019 to interalia consider and approve the Un-audited Financial Results for the 3rd Quarter/Nine months ended December 31, 2018.

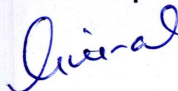
Further, in term of Code of Fair Disclosure & Conduct as framed by Company under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from January 27, 2019 upto February 13, 2019 (both days inclusive).

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

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A TCI Company