

# TCI EXPRESS

LEADER IN EXPRESS

March 23, 2017

**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**

**Scrip Symbol: TCIEXP**

**Scrip Code: 540212**

## **Sub: Intimation of Next Board Meeting & 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 Tuesday, May 23, 2017 to inter alia consider and approve the audited Financial Results 4<sup>th</sup> Quarter/FY ending on March 31, 2017 and to recommend final dividend, if any, for the financial year ending March 31, 2017

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from May 8, 2017 upto May 25, 2017 (both days inclusive).

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.

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 (formerly TCI Properties (Pune) Limited)**

CIN: U62200TG2008PLC061781

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

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A TCI Company