

TCI EXPRESS

LEADER IN EXPRESS

11.02.2019

National Securities Depository Limited
4th Floor, "A" Wing Trade World,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East)
Mumbai-400 013.

ISIN: INE586V01016

Sub: Intimation of RECORD DATE for the purpose of payment of 2nd Interim Dividend for the F.Y. 2018-19

Dear Sir/Madam,

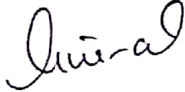
Please be informed that the Board of Directors of the Company in its meeting held on February 11, 2019 have declared 2nd interim dividend for the financial year 2018-19 at the rate of 60% i.e. Rs.1.20/- per share & RECORD DATE for the purpose has been fixed as February 19, 2019 in due consultation with the concerned stock exchanges.

Please take note of the above and do the needful in the matter at your end.

Thanking you,

Yours faithfully,

For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer



CC:

Karvy Fintech Pvt. Ltd.
Karvy Selenium, Tower B,
Plot number 31 & 32, Financial District
Gachibowli, Hyderabad 500 032

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@tciexpress.in • Website: www.tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad - 500003 • Tel.: +91 40 27840104

A TCI Company