

# TCI EXPRESS

LEADER IN EXPRESS

February 11, 2019

**The National Stock Exchange of India Ltd.,**  
The Listing Department,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Ltd.**  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: TCIEXP**

**Scrip Code: 540212**

Dear Sir/Madam,

**Sub: Adoption of Revised Code of Fair Disclosure & Code of Conduct for Prevention of Insider Trading**

**Ref: Outcome of Board Meeting**

This is in continuation to our letter dated February 11, 2019 intimating you about Outcome of Board Meeting of the Company on even date.

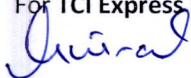
The Board of Directors, in its meeting, has inter-alia adopted the Revised Code as hereunder:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The Revised Code of Fair Disclosure is available on Company's Website at the following link: [https://www.tciexpress.in/pdf/CODE\\_OF\\_FAIR\\_DISCLOSURE\\_11.02.2019.pdf](https://www.tciexpress.in/pdf/CODE_OF_FAIR_DISCLOSURE_11.02.2019.pdf)
2. "Code of Conduct for Prevention of Insider Trading" of the Company ("said Code"), pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The Revised Code of Conduct is available on Company's Website at the following link: [https://www.tciexpress.in/pdf/CODE\\_OF\\_CONDUCT\\_FOR\\_PREVENTION\\_OF\\_INSIDER\\_TRADING\\_11.02.2019.pdf](https://www.tciexpress.in/pdf/CODE_OF_CONDUCT_FOR_PREVENTION_OF_INSIDER_TRADING_11.02.2019.pdf)

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For TCI Express Ltd.



**Vinay Gujral**  
**Company Secretary & Compliance Officer**  
Encl: as above



**TCI Express Limited**

CIN: L62200TG2008PLC061781

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A TCI Company