



TCI EXPRESS

LEADER IN EXPRESS

To,

Dated: October 21, 2024

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 540212	The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: update on Board Meeting- 1st Interim Dividend Declaration for FY 24-25
Ref: Intimation of Board Meeting and closure of Trading Window

Dear Sir/Madam,

This is in continuation to our notice dated October 11, 2024, intimating you about convening of Meeting of the Board of Directors of **TCI Express Limited** (“the Company”), on Wednesday, October 30, 2024 to inter-alia consider and approve the Un-audited financial results (Standalone & Consolidated) for the 2nd quarter/half year ended on September 30, 2024.

This is to inform you that in the same meeting, the Board of Directors may also consider/recommend interim dividend, (if any), on the equity shares of the Company for financial year 2024-25. If declared, the record date for the purpose would be Friday, November 08, 2024, as decided in due consultation with the Stock Exchanges.

This is to further inform that, as informed earlier via letter dated September 27, 2024, the trading window for dealing in the equity shares of the Company will remain closed with effect from Tuesday, October 01, 2024 and upto 48 hours after the communication of the said financial results, (Standalone and Consolidated), for the 2nd quarter/half year ended on September 30, 2024, to the Stock Exchange(s).

This notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Hope you shall find the same in order and request you to take it on your records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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