



TCI EXPRESS

LEADER IN EXPRESS

Dated: July 08, 2024

Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 540212

Sub: Intimation of Board Meeting and closure of Trading Window for Q1 of FY 2024-25

Dear Sir/Madam,

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘Listing Regulations’), we wish to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, August 13, 2024 to consider and approve the Unaudited Financial Results (standalone & consolidated) for the 1st Quarter ended on June 30, 2024.

Further, in continuation of our letter dated June 24, 2024, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Monday, July 01, 2024 and upto 48 hours from the communication of the said financial results, (Standalone and Consolidated), in terms of the ‘Code of Conduct for the Prevention of Insider Trading, of the Company, formulated as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company’s website and can be accessed at the weblink: https://www.tciexpress.in/Board_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677

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

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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