



# TCI EXPRESS

LEADER IN EXPRESS

Dated: December 24, 2024

Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <b>Scrip Symbol: TCIEXP</b>
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**Sub: Intimation of Board Meeting and Trading Window**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **TCI Express Limited** ('the Company') is scheduled to be held on **Tuesday, January 28, 2025**, inter-alia to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the third quarter/nine months ended on December 31, 2024, apart from other general matters.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from Wednesday, January 1, 2025, until 48 hours after the declaration of the aforesaid financial results.

The notice of the Board Meeting will also be made available on the Company's website at [https://www.tciexpress.in/Board\\_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677](https://www.tciexpress.in/Board_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677) and on the websites of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

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