



# TCI EXPRESS

LEADER IN EXPRESS

To,

Dated: January 27, 2025

<b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 540212	<b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> 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- Recommendation of 2<sup>nd</sup> interim dividend**  
**Ref: Intimation of Board Meeting and closure of Trading Window**

Dear Sir/Madam,

This is in continuation to our notice dated January 14, 2025, intimating you about convening of Meeting of the Board of Directors of **TCI Express Limited** ("the Company"), on Thursday, February 06, 2025 to inter-alia consider and approve the Un-audited financial results (Standalone & Consolidated) for the 3<sup>rd</sup> quarter/nine months ended on December 31, 2024.

This is to inform you that in the same meeting, the Board of Directors may also consider/recommend 2<sup>nd</sup> 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 Wednesday, February 12, 2025, as decided in due consultation with the Stock Exchanges.

This is to further inform that, as informed earlier via letter dated December 24, 2024, the trading window for dealing in the equity shares of the Company will remain closed with effect from Wednesday, January 1, 2025 and upto 48 hours after the communication of the said financial results, (Standalone and Consolidated), for the 3<sup>rd</sup> quarter/nine months ended on December 31, 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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