



TCI EXPRESS

LEADER IN EXPRESS

Dated: October 05, 2023

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 540212	To, 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-Interim dividend declaration
Ref: Intimation of Board Meeting and closure of Trading Window

Dear Sir/Madam,

This is in continuation to our notice dated September 25, 2023, intimating you about convening of Meeting of the Board of Directors of TCI Express Limited (“the Company”), on Tuesday, October 17, 2023 to inter-alia consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the 2nd quarter/half year ended on September 30, 2023.

This is to inform you that in the same meeting, the Board of Directors may also consider/recommend interim dividend, if any, for financial year 2023-24. If declared, the record date for the purpose would be Thursday, October 26, 2023, as decided in due consultation with the Stock Exchanges.

As informed earlier, the trading window for dealing in the equity shares of the Company shall stand closed with effect from Sunday, October 01, 2023 and will remain closed till 48 hours after the declaration of the said Results/outcome of Board Meeting, to the stock exchanges, for the 2nd quarter/half year ended on September 30, 2023, in terms of the Code of Conduct of the Company, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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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