



TCI EXPRESS

LEADER IN EXPRESS

Dated: April 30, 2024

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- Final Dividend Declaration for FY 23-24
Ref: Intimation of Board Meeting and closure of Trading Window

Dear Sir/Madam,

This is in continuation to our notice dated April 09, 2024, intimating you about convening of Meeting of the Board of Directors of TCI Express Limited (“the Company”), on Friday, May 10, 2024 to inter-alia consider and approve the audited financial results (Standalone & Consolidated) for the 4th quarter and financial year ended on March 31, 2024.

This is to inform you that in the same meeting, the Board of Directors may also consider/recommend final dividend, (if any), on the equity shares of the Company for financial year 2023-24.

As informed earlier, dated March 26, 2024, the trading window for dealing in the equity shares of the Company shall stand closed with effect from Monday, April 01, 2024 and will remain closed till 48 hours after the declaration of the said Results/outcome of Board Meeting, to the stock exchanges for the 4th quarter and financial year ended on March 31, 2024, 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
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104