



# TCI EXPRESS

LEADER IN EXPRESS

Date: February 02, 2024

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

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

**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 January 12, 2024, intimating you about convening of Meeting of the Board of Directors of TCI Express Limited ('the Company'), on Monday, February 12, 2024 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, 2023.

This is to inform you that in the same meeting, the Board of Directors may also consider/recommend second interim dividend, if any, for financial year 2023-24. If declared, the record date for the purpose would be Tuesday, February 20, 2024, 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 Monday, January 01, 2024 and will remain closed till 48 hours after the declaration of the said Results/outcome of Board Meeting, to the stock exchanges, 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 Ltd.

**PRIYANKA**  
(Company Secretary & Compliance Officer)

**TCI Express Limited**  
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**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,  
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