



TCI EXPRESS

LEADER IN EXPRESS

Date: February 12, 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

Sub: Board approved 2nd interim dividend-TCI Express Ltd

Dear Sir/Madam,

In continuation to our letter of the even date conveying outcome of Board Meeting of TCI Express Limited ('the Company'), kindly note that the Board of Directors considered and declared 2nd Interim dividend for FY 2023-24 at the rate of 150% (Rs. 3/-) per Equity Share of Face value of Rs.2/- each to the Shareholders.

The Dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company as on the Record date fixed i.e. Tuesday, February 20, 2024.

This is for your information, records and meeting the disclosure requirements as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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