

Dated: June 24, 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: Intimation for closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of the Code of Conduct, for Prevention of Insider Trading as framed by the Company, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Monday, July 01, 2024 upto 48 hours after communication of un-audited financial results (Standalone and Consolidated) for the 1st Quarter ending on June 30, 2024 to the Stock Exchanges.

This notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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)