



TCI EXPRESS

LEADER IN EXPRESS

Dated: September 25, 2023

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

Dear Sir/Madam,

In terms of Regulation 29 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the next Meeting of the Board of Directors of **TCI Express Limited** ('the Company') has been scheduled to take place 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, along with other agenda items.

Further, 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.

As required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Board Meeting is also being posted on the Company's website at following link https://www.tciexpress.in/Board_meetings.aspx?invid=26.

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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