



TCI EXPRESS

LEADER IN EXPRESS

Dated: January 12, 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 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 meeting of the Board of Directors of **TCI Express Limited** ('the Company') has been scheduled to take place on Monday, February 12, 2024 to inter-alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter/nine months ended on December 31, 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 Monday, January 01, 2024 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.

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.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,
Yours Faithfully,
For TCI Express Limited

PRIYANKA
Company Secretary & Compliance Officer

TCI Express Limited
Website: www.tciexpress.in

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