



TCIEXPRESS

LEADER IN EXPRESS

To,

Dated: October 11, 2024

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

Dear Sir/Madam,

In compliance with Regulation 29 and other applicable 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 Wednesday, October 30, 2024 to inter-alia consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the 2nd quarter/half year ended on September 30, 2024, along with other agenda items.

This is to further inform that, as informed earlier via letter dated September 27, 2024, the trading window for dealing in the equity shares of the Company will remain closed with effect from Tuesday, October 01, 2024 and upto 48 hours after the communication of the said financial results, (Standalone and Consolidated), for the 2nd quarter/half year ended on September 30, 2024, to the Stock Exchange(s).

This intimation is also being uploaded on the Company's website and can be accessed at the weblink: https://www.tciexpress.in/Board_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677

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
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104