

# TCI EXPRESS

LEADER IN EXPRESS

May 24, 2017

The National Stock Exchange of India Ltd.,  
The Listing Department,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

BSE Ltd.  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Dear Sir/Madam,

Ref: Outcome of Board Meeting held on May 23, 2017.

Sub: Corrigendum to the outcome of Board Meeting.

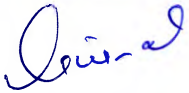
This is in continuation to our letter dated May 23, 2017 intimating you about the outcome of the Board Meeting of the Company held on the even date.

In this regard, kindly note that the Nomination and Remuneration Committee had granted, in aggregate, 73,000 nos. (Seventy Three thousand) Options to the eligible employees at a price of Rs. 225/- (Rupees Two Hundred Twenty Five only) under the "Employees Stock Option Plan 2016" **INSTEAD of** 79,000 nos. (Seventy Nine thousand) of Options, as communicated to you in the said letter. Since it was a typographical mistake, so we request you to kindly take note of the same accordingly.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of Listing Regulations, 2015.

Thanking you,

Yours faithfully,  
For TCI Express Ltd.



Vinay Gujral  
Company Secretary & Compliance Officer



**TCI Express Limited (formerly TCI Properties (Pune) Limited)**

CIN: U62200TG2008PLC061781

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A TCI Company