



LEADER IN EXPRESS

January 11, 2017

To,

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Scrip Code: 540212**

**Scrip Symbol: TCIEXP**

**Sub: Intimation of next Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, January 31, 2017 to inter alia consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> Quarter/Nine Months ended December 31, 2016.

The Board may also consider payment of interim dividend, if any for financial year 2016-17 in the said meeting. If declared, the record date for the purpose would be Wednesday, February 8, 2017, decided in due consultation with Stock Exchanges.

Further, in term of Code of Fair Disclosure & Conduct as framed by Company under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from January 16, 2017 upto February 2, 2017 (both days inclusive).

This notice may be taken as our disclosure as required under relevant provisions of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

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

**Vinay Gujral**  
**Company Secretary & Compliance Officer**



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

CIN: U62200TG2008PLC061781

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**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

A TCI Company