



# TCI EXPRESS

LEADER IN EXPRESS

September 30, 2022

**Listing Department,  
The National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051**

**Listing Department,  
BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001**

**Scrip Symbol: TCIEXP**

**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 next Meeting of the Board of Directors of **TCI Express Limited** ('the Company') has been scheduled to take place on Monday, October 31, 2022 to inter-alia consider and approve the standalone Un-Audited Financial Results for the 2<sup>nd</sup> quarter/half year ended on September 30, 2022, along with other agenda items.

Further, the trading window for dealing in the equity shares of the Company shall stand closed with effect from Saturday, October 01, 2022 and will remain closed till 48 hours after the declaration of the Un-Audited Financial Results/outcome of Board Meeting, for the 2<sup>nd</sup> quarter/half year ended on September 30, 2022, 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](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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