

# TCI EXPRESS

LEADER IN EXPRESS

March 13, 2020

National Securities Depository Limited  
4<sup>th</sup> Floor, "A" Wing Trade World,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013

Central Depository Services (India) Limited  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg,  
Lower Parel (East)  
Mumbai-400013

ISIN: INE586V01016

Sub: Intimation of RECORD DATE for the purpose of payment of 3<sup>rd</sup> Interim Dividend for the FY 2019-20

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company in its meeting held on even date, has declared payment of 3<sup>rd</sup> Interim Dividend for the financial year 2019-20 @50 % (i.e. Rs. 1.00 per share of face value of Rs. 2/- each) to the Shareholders whose name appear on the Register of Members as on RECORD DATE i.e. Saturday, March 21, 2020, which has been decided in due consultation with the Stock Exchanges.

Please take note of the above and do the needful in the matter at your end.

Thanking you,

Yours faithfully,  
For TCI Express Limited



Priyanka  
Company Secretary & Compliance Officer



CC:

Kfin Technologies Pvt. Ltd.  
Corporate Registry, Karvy Selenium,  
Tower- B, Plot No. 31-32, Financial District,  
Nanakramguda, Serilingampally Mandal,  
Hyderabad - 500032, India

TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: Info@tclexpress.in

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

Website: www.tclexpress.in