

LEADER IN EXPRESS

September 28, 2019

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

Scrip Symbol: TCIEXP

BSE Ltd.

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

Scrip Code: 540212

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from October 1, 2019 upto 2nd trading day after communication of financial results for the 2nd Quarter and half year ending on September 30, 2019 to the stock exchanges (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

For TCI Express Limited

Vinay Gujral Company Secretary & Compliance Officer