

# TCIEXPRESS

LEADER IN EXPRESS

January 15, 2020

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 – 400051

**Scrip Code: 540212**

**Scrip Symbol: TCIEXP**

**Ref: Intimation of Board Meeting to be held on January 27, 2020**

**Sub: Intimation for consideration of 2<sup>nd</sup> Interim Dividend**

Dear Sir/Madam,

In continuation of our letter dated December 31, 2019 regarding intimation of Board Meeting to be held on January 27, 2020, we wish to inform you that the Board of Directors may also consider payment of 2<sup>nd</sup> interim dividend, if any for financial year 2019-20 in the said meeting.

If declared, the record date for the purpose would be Tuesday, February 4, 2020, as decided in due consultation with Stock Exchanges.

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



Mukti Lal  
CFO & Compliance Officer



## TCI Express Limited

CIN: L62200TG2008PLC061781

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