



LEADER IN EXPRESS

March 27, 2020

To,

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	<b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Symbol: TCIEXP</b>
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**Sub: Notice of trading window closure**

**Dear Sir/Madam,**

We would like to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the National Stock Exchange of India Limited's Circular no. NSE/CML/2019/11, the trading window for the purpose of trading in the shares of the Company shall remain closed from April 1, 2020 till 48 hours (Forty Eight) (both days inclusive) after the financial results of the Company for the quarter and financial year ended March 31, 2020 is announced/published.

The date of Board Meeting for consideration of financial results for the fourth quarter and financial year ended March 31, 2020 shall be intimated in due course.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **TCI Express Limited**

**Sd/-**  
**Priyanka**  
**Company Secretary & Compliance Officer**

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**TCI EXPRESS LIMITED**

(CIN: L62200TG2008PLC061781)

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

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