

TCI EXPRESS

LEADER IN EXPRESS

June 27, 2020

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street – Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: TCIEXP
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Sub: Notice to the shareholders of 12th Annual General Meeting of the Company to be held through video conferencing/ other audio visual means

Ref-MCA Circular No. 20/2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

Dear Sir/Madam,

We are forwarding herewith copies of newspaper advertisement of the notice to the Shareholders of 12th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in the following newspapers:

Name	Date of Publishing
Financial Express (English)	June 26, 2020
Surya (Regional Telugu)	June 26, 2020

This is for your kind information and record please.

Thanking you,

Yours Faithfully

For TCI Express Limited



Priyanka
Company Secretary & Compliance Officer
Encl.: As above

TCI Express Limited

CIN: L62200TG2008PLC061781

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