

# TCI EXPRESS

LEADER IN EXPRESS

June 25, 2020

To, The Bombay Stock Exchange Limited Corporate Relationship Department, Floor - 25, P.J. Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 540212	National Stock Exchange Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  Scrip Code: TCIEXP
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**Sub: Intimation of Next Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Friday, July 24, 2020 to inter alia consider and approve the Un-audited Financial Results for the first Quarter ended June 30, 2020.

Further, 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) Regulation, 2015, as amended, the trading window for dealing in Equity Shares of the Company will remain closed with effect from July 01, 2020 till July 26, 2020. Please note that the trading window shall re-open from July 27, 2020.

This intimation may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (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



Priyanka

Company Secretary & Compliance Officer

**TCI Express Limited**

CIN: L62200TG2008PLC061781

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