

TCIEXPRESS

LEADER IN EXPRESS

October 05, 2020

**Listing Department,
The National Stock Exchange of India Ltd.,**
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

**Listing Department,
BSE Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Sub: Intimation of Next Board Meeting & 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 Monday, November 02, 2020 to consider/approve the Unaudited Financial Results for the 2nd Quarter/Half Year ended on September 30, 2020.

Further, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading, the trading window in dealing with equity shares of the Company, has already been closed and shall stand closed from October 01, 2020 upto 2nd trading day after communication of Financial Results for the 2nd Quarter/Half Year ended on September 30, 2020 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 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 and Compliance Officer**

TCI Express Limited

CIN: L62200TG2008PLC061781

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