

-LEADER IN EXPRESS—

September 30, 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 – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Notice of trading window closure

Dear Sir/Madam,

We would like to inform you that 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) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from October 01, 2020 upto 2nd trading day after communication of financial results for the 2nd quarter/half year ending on September 30, 2020 to the stock exchange(s) (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.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For TCI Express Limited

Priyanka

Company Secretary & Compliance Officer