

# **TCIEXPRESS**

LEADER IN EXPRESS

January 23, 2021

<b>To</b> <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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**Ref: Intimation of next Board Meeting and Closure of Trading Window-February 09, 2021**

**Sub: Intimation for consideration of Interim Dividend**

**Dear Sir/Madam,**

In continuation of our letter dated January 07, 2021 regarding intimation of Board Meeting to be held on February 09, 2021, we wish to inform you that the Board of Directors may also consider payment of interim dividend, if any, for the Financial Year 2020-21 in the said meeting.

If declared, the record date for the purpose would be Wednesday, February 17, 2021, as decided in due consultation with Stock Exchanges.

This intimation may be taken as our disclosure as required under relevant provisions of the SEBI (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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