

— LEADER IN EXPRESS

May 21, 2021

The Manager,	The Manager,	
Listing Department,	Listing Department,	
The National Stock Exchange of India Ltd.,	BSE Ltd.,	
"Exchange Plaza",	Phiroze Jeejeebhoy Towers,	
Bandra Kurla Complex, Bandra (East),	Dalal Street	
Mumbai – 400051	Mumbai-400001	
Scrip Symbol: TCIEXP	Scrip Code: 540212	

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of meeting(s)/Investor conference proposed with analysts /investors are as under:

Date & Time	Investor / Analyst Participants	Meeting Type
May 24, 2021 17:30 – 18:20 IST	 Cartica Management DSP Investment Managers Pvt Ltd J O Hambro Capital Management 	Virtual Mode Group Meeting
	 Nippon India Mutual Fund North of South Sundaram Asset Management Company Tokio Marine Asset Management White Oak Capital Management 	
May 24, 2021 18:30 – 19:20 IST	 White Oak Capital Management Edmond de Rothschild TimesSquare Capital Management 	Virtual Mode Two-On-One

The above meeting is combination of group arranged with the Investor/ Analyst wherein publicly available information will only be shared. The List of participates and schedule thereof may undergo change depending upon their availability.

Further, in compliance with the Regulation 46(2) of the above said Regulations, the information is being hosted on the Company's Website at <u>www.tciexpress.in</u>.

Thanking you,

Yours Faithfully, **CI Express Limited** PRIYANKA **Company Secretary & Compliance Officer**

TCI EXPRESS LIMITED

(CIN: L62200TG2008PLC061781) **Corporate Office:** TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India Tel: +91-124 - 238-4090-94, Email: <u>secretarial@tciexpress.in</u>, **Regd. Off:** Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003 Tel: +91-40 -27840104, Website: <u>www.tciexpress.in</u>