

April 21, 2021

To

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

**Scrip Code: 540212**

**Listing Department**

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Scrip Symbol: TCIEXP**

**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 TCI Express Limited ('the Company') has been scheduled to take place on Wednesday, May 19, 2021 to inter-alia consider and approve the standalone Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended on March 31, 2021. Further, the Board of Directors may declare/ recommend final dividend, if any, on the equity shares of the Company for the said financial year.

This is to further inform that, as informed earlier via letter dated March 27, 2021, the trading window for dealing in Equity Shares of the Company has already been closed with effect from Thursday, April 01, 2021 up to 2<sup>nd</sup> trading day after communication of Financial Results/outcome for the 4<sup>th</sup> Quarter and financial year ended on March 31, 2021 to the Stock Exchanges (both days inclusive).

This notice 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**



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**TCI EXPRESS LIMITED**

(CIN: L62200TG2008PLC061781)

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