

TCI EXPRESS

LEADER IN EXPRESS

March 27, 2021

**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 for Closure of Trading Window

Dear Sir/Madam,

This is 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 Thursday, April 01, 2021 up to 2nd trading day after communication of financial results for the 4th Quarter and Year ending on March 31, 2021 to the Stock Exchanges (both days inclusive).

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchanges in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) 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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