

TCI EXPRESS

LEADER IN EXPRESS

July 07, 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, July 28, 2021 to inter-alia consider and approve the Standalone Un-Audited Financial Results for the 1st Quarter ended on June 30, 2021.

Kindly note that, as informed earlier via letter dated June 28, 2021, the trading window for dealing in Equity Shares of the Company has already been closed with effect from Thursday, July 01, 2021 up to 2nd trading day after communication of Financial Results/outcome of the Board Meeting for the 1st Quarter ended on June 30, 2021 to the Stock Exchange(s).

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)

TCI Express Limited

CIN: L62200TG2008PLC061781

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