



TCI EXPRESS

LEADER IN EXPRESS

July 31, 2022

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 – 400051 Scrip Symbol: TCIEXP
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SUB: INTIMATION UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that a meeting of Buy Back Committee of the Board of Directors of TCI Express Limited (the “Company”) is scheduled to be held on Thursday, August 04, 2022, inter-alia, to consider and approve the final terms and conditions and ancillary matter to be done in relation to Buy Back of Equity Shares of the Company.

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 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
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