

TCI EXPRESS

LEADER IN EXPRESS

December 26, 2017

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street - Mumbai- 400001

Listing Department

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E) Mumbai – 400 051

Scrip Code: 540212

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 the Company has been scheduled to take place on Wednesday, January 31, 2018 to inter alia consider and approve the Un-audited Financial Results for the 3rd Quarter/Nine months ended December 31, 2017.

Further, in term of Code of Fair Disclosure & Conduct as framed by Company under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from January 16, 2018 upto February 2, 2018 (both days inclusive).

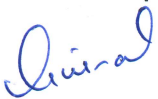
This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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



Vinay Gujral

Company Secretary & Compliance Officer

TCI Express Limited (formerly TCI Properties (Pune) Limited)

CIN: U62200TG2008PLC061781

New CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram –122001, Haryana, India

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Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

A TCI Company