



TCI EXPRESS

LEADER IN EXPRESS

September 24, 2021

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 Symbol: TCIEXP

Scrip Code: 540212

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write 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 Friday, October 22, 2021 to inter-alia consider and approve the standalone Un-Audited Financial Results for the 2nd quarter/half year ended on September 30, 2021.

Further, the Trading Window for dealing in the equity shares of the Company shall stand closed with effect from Friday, October 01, 2021 upto Tuesday, October 26, 2021 (both days inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Board Meeting is being posted on the Company's website at www.tciexpress.in.

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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