

# TCI EXPRESS

LEADER IN EXPRESS

January 19, 2018

**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**

**Ref: Intimation of Board Meeting to be held on January 31, 2018**

**Sub: Intimation for consideration of 2<sup>nd</sup> Interim Dividend for FY 2017-18**

Dear Sir/Madam,

In continuation of our letter dated December 26, 2017, regarding intimation of Board Meeting to be held on January 31, 2018, we wish to inform you that the Board of Directors may also consider payment of 2<sup>nd</sup> Interim Dividend, if any for financial year 2017-18 in the said meeting.

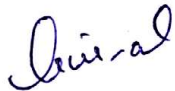
If declared, the record date for the purpose would be Thursday, February 8, 2018, decided in due consultation with Stock Exchanges.

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**

CIN: L62200TG2008PLC061781

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

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**A TCI Company**