



TCI EXPRESS

LEADER IN EXPRESS

Dated: April 09, 2024

To,
The Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

To,
The Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code:540212

Sub: Intimation of Board Meeting and closure of Trading Window-Q4/F.Y 2023-24

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 Friday, May 10, 2024, to consider and approve audited financial results (standalone & consolidated) for the 4th quarter and financial year ended on March 31, 2024, along with other agenda items.

This is to further inform that, as informed earlier via letter dated March 26, 2024, the trading window for dealing in Equity Shares of the Company has already been closed with effect from Monday, April 01, 2024 till 48 hours after communication of audited financial results (Standalone and Consolidated) for the 4th quarter and financial year ended on March 31, 2024 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
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