

January 19, 2022

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| 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 – 400 051 Scrip Symbol: TCIEXP |
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Sub: Intimation for consideration of Interim Dividend
Ref-Board Meeting intimation for Q3FY 2021-22

Dear Sir/Madam,

In continuation of our letter dated December 28 2021, regarding intimation of Board Meeting to be held on Friday, January 28, 2022, we wish to inform you that the Board of Directors of the Company may also consider payment of 2nd interim dividend, if any for financial year 2021-22 in the said meeting. If declared, the Record Date for the purpose would be Saturday, February 05, 2022, as decided in due consultation with the Stock Exchanges.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) 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

(CIN: L62200TG2008PLC061781)

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