



# TCI EXPRESS

LEADER IN EXPRESS

Dated: January 23, 2023

Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001  <b>Scrip Code: 540212</b>	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 <b>Scrip Symbol: TCIEXP</b>
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**Sub: Intimation of Board Meeting, Dividend and Trading Window**

Dear Sir/Madam,

In terms of Regulation 29 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the meeting of the Board of Directors of **TCI Express Limited** ('the Company') will held on Tuesday, January 31, 2023 to inter-alia consider and approve the following matters:

1. Standalone Unaudited Financial Results of the Company for the third quarter/nine months ended on December 31, 2022;
2. Declaration of second Interim Dividend on the Equity Shares of the Company for the Financial Year 2022-23, if (any). The record date for dividend (if declared) would be Wednesday, February 08, 2023 as decided in due consultation with Stock Exchange.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated December 27, 2022, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid Financial Results.

Further, as per the Listing Regulations, Notice of the Board Meeting would also be available on the website of the Company at [https://www.tciexpress.in/Board\\_meetings.aspx?invid=26](https://www.tciexpress.in/Board_meetings.aspx?invid=26), Stock Exchanges website i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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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