



# TCIEXPRESS

LEADER IN EXPRESS

Dated: July 29, 2025

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

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

**Sub: Intimation regarding postponement and rescheduling of Board Meeting**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our earlier intimation dated July 18, 2025, regarding the convening of a meeting of the Board of Directors of TCI Express Limited ("the Company") on Wednesday, July 30, 2025, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025. We wish to inform you that due to lack of quorum, the aforesaid Board Meeting has been rescheduled and will now be held on Thursday, August 14, 2025.

Further, the trading window for dealing in the equity shares of the Company shall remain closed and will re-open 48 hours after the conclusion of the rescheduled Board Meeting, in terms of the 'Code of Conduct for the Prevention of Insider Trading, of the Company, formulated as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website and can be accessed at the following link:  
[https://www.tciexpress.in/Board\\_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677](https://www.tciexpress.in/Board_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677).

You are requested to kindly take the above on record and treat this intimation as compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
For TCI Express Limited

**PRIYANKA**  
**(Company Secretary & Compliance Officer)**

**TCI Express Limited**  
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