



# TCIEXPRESS

LEADER IN EXPRESS

August 03, 2022

The National Stock Exchange of India Ltd.,  
The Listing Department, "Exchange Plaza"  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Ltd.

The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 03, 2022**

This is in continuation to our letter dated July 18, 2022 intimating you about convening of the next Board Meeting of the Company on Wednesday, August 03, 2022.

We are now pleased to inform you that the Board of Directors has inter-alia approved/considered the following matters in its meeting held on even date:

- i. Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2022 (enclosed as Annexure -1)
- ii. Limited Review Report, as submitted by the Statutory Auditors of the Company on the above results (enclosed as Annexure-2)

The results are also being uploaded on website of the Company at [www.tciexpress.in](http://www.tciexpress.in). The Company will be publishing the said Results as per the prescribed format and shall be forwarded in due course.

The Board meeting commenced at 01:00 P.M. and concluded at 2.05 P.M.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For TCI Express Ltd.



Priyanka

Company Secretary & Compliance Officer

Encl: as above

**TCI Express Limited**

Website: [www.tciexpress.in](http://www.tciexpress.in)

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**R. S. Agarwala & Co.**  
Chartered Accountants

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**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to**  
**The Board of Directors**  
**TCI Express Limited**

1. We have reviewed the accompanying statement of unaudited financial results of TCI Express Limited (the "Company") for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

**For R S Agarwala & Co**  
**Chartered Accountants**  
**Firm Registration No. – 304045E**