



24th May, 2019

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: TCI

Scrip Code: 532349

Dear Sir/Madam,

Sub: Outcome of Board Meeting

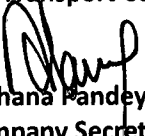
This is in continuation to our letter of even date intimating you about the outcome of the Board meeting held today i.e. 24th May, 2019.

We wish to further inform you that the Board of Directors have considered & approved issuance of Non-Convertible Debentures/Bonds/Other similar Instruments upto an amount of Rs. 200 Crores subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2018-19

Please take a note of the above accordingly.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For **Transport Corporation of India Ltd.**


Archana Pandey
Company Secretary & Compliance Officer
Encl: as above



Transport Corporation of India Limited

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CIN : L70109TG1995PLC019116