

19th May, 2022

**Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

**Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Intimation of Next Board Meeting & Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Saturday, 28th May, 2022 to consider/recommend/approve:

- i. The Audited Financial Results (Standalone & Consolidated) for the 4th Quarter/FY ended on 31st March, 2022 alongwith the auditor's report;
- ii. Final dividend, if any, on the equity shares of the Company for Financial year 2021-22;
- iii. Issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments on Private Placement basis.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall stand closed from Friday, the 1st April, 2022 upto 48 hours after communication of the said results to the stock exchanges.

This Notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116