

22<sup>nd</sup> May, 2020

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 Tuesday, 2<sup>nd</sup> June, 2020 to consider/approve the Audited Financial Results (Standalone & Consolidated) for the 4<sup>th</sup> Quarter/FY ended on 31<sup>st</sup> March, 2020.

Further, the Board may also consider issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments on Private Placement basis in the same meeting.

As informed vide our letters dated 12<sup>th</sup> February, 2020 and 13<sup>th</sup> May, 2020, the Trading Window for dealing in the shares of the Company stands closed with effect from Wednesday, the 1<sup>st</sup> April, 2020 upto Thursday, the 4<sup>th</sup> June, 2020 (both days inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and for wide dissemination to the public at large please.

Thanking you,

Yours faithfully,  
For Transport Corporation of India Ltd.

  
Archana Pandey  
Company Secretary & Compliance Officer

**Transport Corporation of India Ltd.**

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CIN : L70109TG1995PLC019116