

27th April, 2021

**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: Next Board Meeting

Dear Sir/Madam,

This is in continuation to our notice dated 6th April, 2021 intimating you about convening of the next Meeting of the Board of Directors of the Company on Tuesday, 25th May, 2021 to inter alia consider and approve the Audited Financial Results for the 4th Quarter/FY ended 31st March, 2021 (standalone & consolidated) alongwith the auditor's report.

This is to inform you that in the same meeting, the Board of Directors may also consider:

- i. Issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments on Private Placement basis;
- ii. Consider/recommend final dividend, if any, on the equity shares of the Company for Financial year 2020-21.

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

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