February 29, 2020

To,

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

Ref: Intimation of Board Meeting to be held on March 13, 2020
Sub: Intimation for Record Date for 2nd Interim Dividend/ FY 2019-20

Dear Sir/Madam,

This is in continuation to our letter of even date regarding intimation of Board Meeting to consider/approve declaration of 2nd interim dividend, if any for FY 2019-20.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date as decided in due consultation with Stock Exchanges, for determining entitlement of shareholders of the Company for the purpose of 2nd interim dividend for FY 2019-20, if any, has been fixed as 21st March, 2020.

The relevant details in this regard are tabulated below;

Security Code	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
NSE: **TCI** BSE: **532349**	Equity	N.A.	N.A.	Saturday, 21st March, 2020	Record date for determining entitlement of shareholders to the 2nd interim dividend for FY 2019-20, if any

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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Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)
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CIN : L70109TG1995PLC019116