



January 29, 2019

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 February 12, 2019
Sub: Intimation for consideration of 2nd Interim Dividend**

Dear Sir/Madam,

In continuation of our letter dated January 14, 2019, regarding intimation of Board Meeting to be held on February 12, 2019, we wish to inform you that the Board of Directors may also consider payment of 2nd interim dividend, if any for financial year 2018-19 in the said meeting.

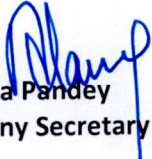
If declared, the record date for the purpose would be Wednesday, February 20, 2019, as decided in due consultation with Stock Exchanges.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 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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