

6<sup>th</sup> July, 2021

To,

**Listing Department**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
 Exchange Plaza, C-1, Block G,  
 Bandra Kurla Complex,  
 Bandra (E) Mumbai – 400 051

**Scrip Code: 532349**

**Scrip Symbol: TCI**

**Sub: Intimation of 26<sup>th</sup> Annual General Meeting of the Company and Book Closure**

Dear Sir/Madam,

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company has been scheduled to take place on Tuesday, 3<sup>rd</sup> August, 2021 at 11.00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ('SEBI').

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> July, 2021 to Wednesday, 28<sup>th</sup> July, 2021 (both days inclusive) for the purpose of AGM & Final Dividend for FY 2020-21, if any, as detailed hereunder:

Name of Stock Exchanges and Symbols thereof	Type of Securities	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
National Stock Exchange of India Ltd.: TCI BSE Ltd.: 532349	Equity Shares	Thursday 29 <sup>th</sup> July, 2021	Tuesday 3 <sup>rd</sup> August, 2021	Wednesday 28 <sup>th</sup> July, 2021	Annual General Meeting & Final Dividend, if any, for FY 2020-21

The Annual Report containing Notice of 26<sup>th</sup> AGM and financial statements along with requisite disclosure will be filed before the Stock Exchange(s) in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (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 Ltd.**

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com  
 Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com

Regd. Office : Flat Nos. 306 & 307, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003  
 Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116