

18th June, 2018

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 24th Annual General Meeting of the Company and Book Closure

Dear Sir/Madam,

We wish to inform you that the 24th Annual General Meeting of the Company has been scheduled to take place on Monday, 29th July, 2019 at 10:00 AM at Meeting Place-1, 2 & 3, Lobby Level, Hyatt Place, Road No 1, Banjara Hills, Opposite to GVK mall, Hyderabad – 500034, Telangana.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, July 24, 2019 to Monday, July 29, 2019 (both days inclusive) for the purpose of Annual General Meeting 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	Equity Shares	Wednesday July 24, 2019	Monday July 29, 2019	Not Applicable	Annual General Meeting
BSE Ltd.: 532349	Equity Shares				

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 Limited

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