

January 18, 2018

To,

<p>Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051</p> <p>Scrip Symbol: TCI</p>	<p>Listing Department, Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001</p> <p>Scrip Code: 532349</p>
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Ref: Intimation of Board Meeting to be held on 8th February, 2018
Sub: Intimation for consideration of 2nd Interim Dividend for FY 2017-18

Dear Sir/Madam,

In continuation of our letter dated 15th November, 2017 regarding intimation of Board Meeting to be held on 8th February, 2018, we wish to inform you that the Board of Directors may also consider payment of 2nd Interim Dividend, if any for the Financial Year 2017-18 in the said meeting.

If declared, the record date for the purpose would be Saturday, 17th February, 2018, as decided in due consultation with the Stock Exchanges.

This notice may be taken as our intimation as required under relevant provisions of SEBI (Listing Obligation and Disclosure requirement) 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 Limited**


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

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