



29th February, 2020

**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

Sub: Intimation of Next Board Meeting & Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Friday, 13th March, 2020 to consider/approve declaration of 2nd interim dividend, if any for FY 2019-20.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall stand closed from Saturday, 29th February, 2020 upto Tuesday, 17th March, 2020 (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities & 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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