

13th March, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In continuation to our letter dated 29th February, 2020, we hereby wish to inform you that the Board of Directors, at the meeting held today i.e. Friday, 13th March, 2020, has *inter alia* declared 2nd Interim Dividend for FY 2019-20 @ 50% (Re. 1) per Equity Share of Face Value of Rs. 2/- each.

As informed earlier, Saturday, the 21st March, 2020 is the RECORD DATE to determine the name(s) of the Shareholder(s) who shall be entitled to receive payment towards 2nd Interim Dividend for FY 2019-20. The payment of dividend/dispatch of warrants will be completed within 30 days of declaration of Interim Dividend i.e. on or before 11th April, 2020.

The meeting commenced at 10.30 a.m. and concluded at 11:15 a.m.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company www.tcil.com.

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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