

5<sup>th</sup> October, 2016

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: S32349**

**Scrip Symbol: TCI**

**Sub: Notice of 21<sup>st</sup> Annual General Meeting and Book Closure**

Dear Sir,

This is to inform you that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of Transport Corporation of India Limited ("the Company") is scheduled to be held on Friday, 4<sup>th</sup> November, 2016 at 12:30 pm at Emerald II, H- Floor, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad- 500 034.

Further, pursuant to The Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Members' Register and Share Transfer Books shall remain closed from Saturday, 29<sup>th</sup> October, 2016 to Friday, 4<sup>th</sup> November, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Hope you shall find the above in order & 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.**

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