

May 30, 2016

The National Stock Exchange of India Ltd
The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: TCI

BSE Ltd
The Department of
Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532349



Dear Sir/Madam,

Sub: Clarification on outcome of Board Meeting

This is in continuation to our letter dated 30th May, 2016 intimating you about the outcome of the Board meeting held on even date inter alia approving the Unaudited Financial results-Standalone & Consolidated, for the 4th Quarter/FY ended 31st March, 2016.

As informed in the outcome, this is to inform you that since the audited financials were not approved by the Board, the matter of recommendation of final dividend for FY 2015-16 was not considered by the Board. Once the Board meets again to approve the audited financials and matters related thereto upon receipt of the requisite approvals and completion of audit thereafter, the matter of recommendation of final dividend for FY 2015-16, if any will also be taken up by the Board.

The exchange will be intimated about the date of said Board meeting, as and when scheduled.

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

Thanking you,
Yours faithfully,
For **Transport Corporation of India Ltd**


Archana Pandey
Company Secretary & Compliance Officer
Encl: as above



Transport Corporation of India Ltd.

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