

19<sup>th</sup> June, 2017

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: 532349**

**Scrip Symbol: TCI**

**Sub: Notice of 22<sup>nd</sup> Annual General Meeting and Book Closure**

Dear Sir/Madam,

This is to inform you that the 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of Transport Corporation of India Limited (“the Company”) is scheduled to be held on Wednesday, 2<sup>nd</sup> August, 2017 at 10:00 am at Salon II & III, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana.

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 Friday, 28<sup>th</sup> July, 2017 to Wednesday, 2<sup>nd</sup> August, 2017 (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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