



24th May, 2019

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

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: TCI

Scrip Code: 532349

Dear Sir/Madam,

Ref: Outcome of Board Meeting held on 24th May, 2019
Sub: Corrigendum to the outcome of Board Meeting

This is in continuation to our letter dated 24th May, 2019 intimating you about the outcome of the Board Meeting of the Company held on the even date. In this regard, kindly note that the Compensation/Nomination and Remuneration Committee of the Board of Directors has granted 2,88,000 stock options to the eligible employees at a price of Rs. 155/- (Rupees One Hundred and Fifty Five only) per option under the Employee Stock Option Plan 2017 (2nd tranche) INSTEAD of Rs. 150/- (Rupees One Hundred and Fifty only) per option, as communicated to you in the said letter. Since it was a typographical mistake, so we request you to kindly take note of it accordingly.

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 Limited

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