



10th May, 2019

**Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

Scrip Symbol: TCI

**Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

Scrip Code: 532349

Sub: Next Board Meeting

Dear Sir/Madam,

This is in continuation to our notice dated 15th March, 2019 intimating you about convening of the next Meeting of the Board of Directors of the Company on Friday, May 24, 2019 to interalia consider and approve the Audited Financial Results for the 4th Quarter/FY ended 31st March, 2019 (standalone & consolidated) alongwith the auditor's report.

This is to inform you that in the same meeting, the Board of Directors may also consider issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments on Private Placement basis.

This Notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Hope you shall find the same in order and 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 Limited

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