



14th May, 2018



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,

Sub: Next Board Meeting

This is in continuation to our next Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, the 16th May, 2018 to inter alia consider and approve the Audited Financial Results for the 4th Quarter/FY ended 31st March, 2018 (standalone & consolidated) alongwith the auditor's report .

This is to inform that in the same meeting, the Board of Directors may also consider fund raising plans of the company through issuance of securities via any possible conducive route including QIP /preferential placement/ PE Funds etc. as per applicable SEBI Rules and Regulations, subject to approval of shareholders in the ensuing Annual General Meeting to be held for financial year 2017-18.

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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