

13th May, 2020

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

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

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Notice of cancellation of Board Meeting scheduled to be held on 19th May, 2020

Dear Sir/Madam,

This is with reference to our letter dated 12th February, 2020 giving intimation of Board Meeting to be held on Tuesday, 19th May, 2020 to consider/approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter/FY ended on 31st March, 2020.

We hereby wish to inform you that due to some unavoidable circumstances, the said Board Meeting stands cancelled.

The next date of Board Meeting will be duly intimated in due course.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Fair Disclosure and Conduct of the Company, the trading window shall continue to be closed from Wednesday, the 1st April, 2020 upto 2nd trading day of the Board meeting to be held for consideration/approval of Audited Financial Results (Standalone & Consolidated) for the 4th Qtr/FY ending March 31, 2020.

This is for your information and record please.

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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