



7<sup>th</sup> September, 2018

<p><b>Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051</b></p> <p><b>Scrip Symbol: TCI</b></p>	<p><b>Listing Department, Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai-400 001</b></p> <p><b>Scrip Code: 532349</b></p>
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**Sub: Intimation of Next Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Friday, November 02, 2018 to consider/approve the Un-audited Financial Results for the 2<sup>nd</sup> Quarter/Half year ending September 30, 2018.

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from October 18, 2018 upto November 06, 2018 (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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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CIN : L70109TG1995PLC019116