

October 23, 2017

To,

<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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**Ref: Intimation of Board Meeting to be held on November 2, 2017**  
**Sub: Intimation for consideration of Interim Dividend**

Dear Sir/Madam,

In continuation of our letter dated September 2, 2017, regarding intimation of Board Meeting to be held on November 2, 2017, we wish to inform you that the Board of Directors may also consider payment of interim dividend, if any for financial year 2017-18 in the said meeting.

If declared, the record date for the purpose would be Friday, November 10, 2017, as decided in due consultation with Stock Exchanges.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligation and Disclosure Requirement) 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 Ltd.**

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