



12<sup>th</sup> February, 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: 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 Tuesday, 19<sup>th</sup> May, 2020 to consider/approve the Audited Financial Results (Standalone & Consolidated) for the 4<sup>th</sup> Quarter/FY ending on 31<sup>st</sup> March, 2020.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall stand closed from Wednesday, the 1<sup>st</sup> April, 2020 upto Thursday, the 21<sup>st</sup> May, 2020. (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities & Exchange Board of India (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 Limited**

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