



22<sup>nd</sup> October, 2018

To,

**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**

**Ref: Intimation for Board Meeting to be held on 2<sup>nd</sup> November, 2018**  
**Sub: Intimation for consideration of Interim Dividend**

Dear Sir/Madam,

In continuation of our letter dated 7<sup>th</sup> September, 2018, regarding intimation of Board Meeting to be held on 2<sup>nd</sup> November, 2018, we wish to inform you that the Board of Directors may also consider payment of interim dividend, if any for financial year 2018-19 in the said meeting.

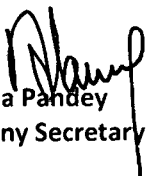
If declared, the record date for the purpose would be Wednesday, 14<sup>th</sup> November, 2018, as decided in due consultation with Stock Exchanges.

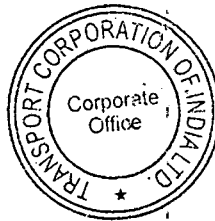
This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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 Limited**

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