

July 30, 2019

The National Stock Exchange of India Ltd.,
The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: TCI

Scrip Code: 532349

Dear Sir/Madam,

Sub: Adoption of Revised Ethics and whistle Blower Policy


This is in continuation to our letter dated July 29, 2019 intimating you about Outcome of Board Meeting of the Company on even date.

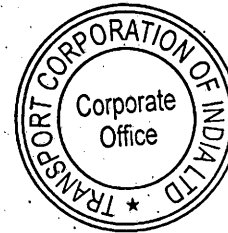
The Board of Directors, in its meeting, has inter-alia adopted the Revised "Ethics and Whistle Blower Policy" of the Company. The Revised Policy is available on Company's Website at the following link: <https://tcil.com/tcil/tci-policies.html>

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For Transport Corporation of India Limited


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Limited

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