

17th July, 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 Wednesday, 12th August, 2020 to consider/approve the Un-audited Financial Results for the 1st Quarter ended on 30th June, 2020.

As informed vide our letter dated 22nd June, 2020, the Trading Window for dealing in the shares of the Company has been closed with effect from 1st July, 2020 and shall remain closed upto 14th August, 2020 (both days inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities & 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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