

October 12, 2021

To,

**Listing Department,  
The National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051**

**Listing Department,  
BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001**

**Scrip Symbol: TCI**

**Scrip Code: 532349**

**Ref: Intimation of Board Meeting to be held on October 28, 2021**  
**Sub: Intimation for consideration of Interim Dividend**

Dear Sir/Madam,

In continuation of our letter dated September 21, 2021, regarding intimation of Board Meeting to be held on October 28, 2021, we wish to inform you that the Board of Directors may also consider payment of interim dividend, if any for financial year 2021-22 in the said meeting.

If declared, the record date for the purpose would be Tuesday, November 9, 2021, 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**



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**Transport Corporation of India Limited**

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