

August 31, 2016

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Extension of time of holding Annual General Meeting (AGM) for FY 2015-16

Dear Sir/Madam,

This is in continuation to our letter dated August 18, 2016 intimating you about decision of Board of Directors for making application to Registrar of Companies, Hyderabad seeking extension of time for holding Annual General Meeting for the FY 2015-16, due to delays in Demerger Process.

We are now pleased to inform you that the Registrar of Companies, Hyderabad vide its letter dated August 30, 2016, has granted us extension for 3 Months from the due date i.e. September 30, 2016 for holding Annual General Meeting for the FY 2015-16.

We shall let you know the date of AGM, once the same is fixed.

This is for your information, records and meeting the compliance requirements as per SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours Faithfully,
For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

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CIN : L70109TG1995PLC019116