

December 08, 2015

✓ 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

Dear Sir/Madam,

**Scrip Code: BSE- 532349/NSE-TCI**  
**Ref: Our letter dated 1<sup>st</sup> September, 2015**  
**Sub: Amendment in Trading Window Closure Period**

This is in continuation to our letter dated 1<sup>st</sup> September, 2015 intimating you about schedule of closure of Trading Window period.

It may kindly be noted that the Board of Directors have, in its meeting held on 28<sup>th</sup> October, 2015, inter-alia approved the amendment in the Trading Window Closure period as under:

- I. **For Board meetings to be held for consideration of quarterly/half yearly/annual financial results:** starting from 15 days prior to the date of Board meeting upto 2<sup>nd</sup> trading day after communication of the decision of the Board to the Stock Exchanges.
- II. **For any other Board meeting:** starting from as soon as the intimation is given to the stock exchanges for holding the Board meeting or to the Board members, whichever is earlier upto 2<sup>nd</sup> trading day after communication of the decision of the Board to the Stock Exchanges.

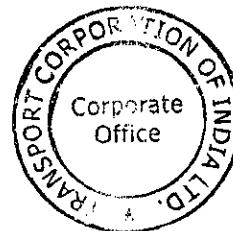
The Code of Fair Disclosure & Conduct of the Company stands amended accordingly.

This is for your information, records and meeting the disclosure requirements as per applicable clauses of the Listing Agreement.

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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