



25th October, 2019

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

Scrip Symbol: TCI

**Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

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 Tuesday, 5th November, 2019 to consider/approve:

1. The Un-audited Financial Results for the 2nd Quarter/Half Year ended on 30th September, 2019.
2. Payment of interim dividend, if any for financial year 2019-20, if declared, the record date for the purpose would be Thursday, 14th November, 2019, as decided in due consultation with Stock Exchanges.

As informed vide our letter dated 27th September, 2019, the Trading Window for dealing in the shares of the Company has been closed with effect from 1st October, 2019 and shall remain closed upto 7th November, 2019 (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 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



Transport Corporation of India Limited

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