

04<sup>th</sup> August, 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: Intimation of Next Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

In continuation to our letter dated 30<sup>th</sup> May, 2016, this is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Thursday, the 18<sup>th</sup> August, 2016 to interalia consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter/FY ended 31<sup>st</sup> March, 2016 along with draft report of Auditors thereon. The Board may also consider and recommend payment of final dividend, if any, for the FY 2015-16 in the said meeting.

Further, the Board of Directors will also consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2016 in the above Board Meeting.

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company has been closed with effect from 3<sup>rd</sup> August, 2016 upto 22<sup>nd</sup> August, 2016 (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and 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 Ltd.**

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