

04th 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 30th 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 18th August, 2016 to interalia consider and approve the Audited Financial Results for the 4th Quarter/FY ended 31st 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 1st Quarter ended 30th 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 3rd August, 2016 upto 22nd 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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