

June 08, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East,
Mumbai-400051

Scrip Code: TCI
Sub: Notice of Board Meeting and 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 Saturday, **1st August, 2015** to interalia consider and approve the un-audited Financial Results for the 1st Quarter ending on June 30, 2015.

The close period (i.e. closure of trading window) for Insiders covered under the Company's "Code of Conduct for Prohibition of Insider Trading" has commenced from June 3, 2015 and shall remain in force till August 4th, 2015.

Accordingly, the Company has intimated all the Designated Persons, not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window.

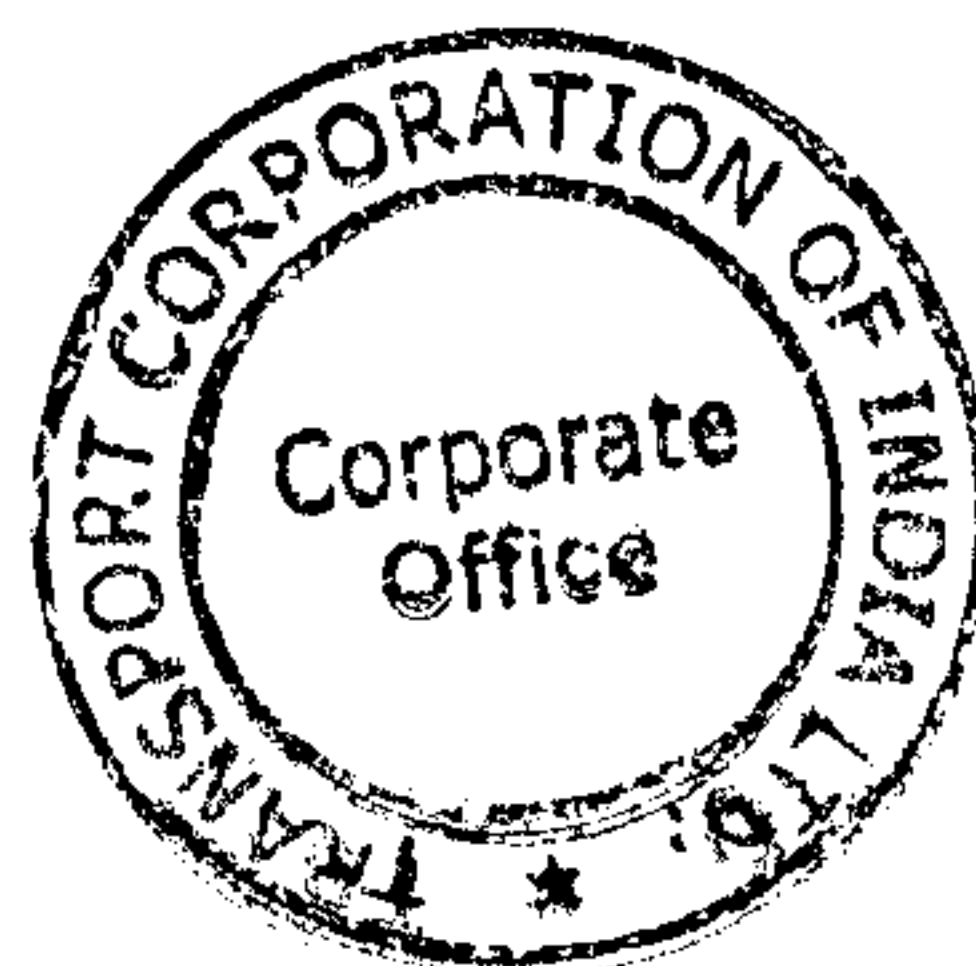
This Notice may kindly be taken as our disclosure as required under the provisions of Clause 36 of the Listing Agreement.

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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