

8th February, 2018

**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**

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is in continuation to our letter dated 15th November, 2017 intimating you about convening of the Board Meeting of the Company on Thursday, the 8th February, 2018.

The Board of Directors, in its meeting held on even date, has inter-alia:

- i. Approved and taken on record the Unaudited Standalone Financial Results of the Company for the 3rd Quarter/Nine months ended 31st December, 2017.

A copy of the said results alongwith a copy of Limited Review Report is annexed herewith as **Annexure I**; &

- ii. Declared payment of 2nd Interim Dividend @50% (Re. 1.00) per share of face value of Rs.2/- each) to the Shareholders whose names appear on the Register of Members on the RECORD DATE i.e. Saturday, the 17th February, 2018, which has been decided in due consultation with the Stock Exchanges. The payment of dividend/dispatch of warrants will be completed within 30 days of declaration of Interim Dividend i.e. on or before 9th March, 2018.

This is in addition to the 1st Interim Dividend paid to the shareholders @ 30% (i.e. Re. 0.60) per share.

The Board meeting commenced at 12.10 p.m. and concluded at 4.30 P.M.

The press release on the above results is also enclosed herewith as **Annexure II**.

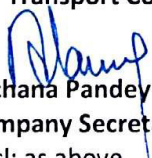
This is for your information and meeting the disclosure requirements under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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
Encl: as above



Transport Corporation of India Limited

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CIN : L70102TG2008PLC059173



Release for Immediate Publication

Company's Standalone revenue and net margins grow by 24.5% and 65% respectively

Gurugram, 8th Feb 2018: Transport Corporation of India Ltd., India's leading integrated supply chain and logistics solutions provider, today announced its financial results for the third quarter ended on 31st December 2017.

The company's total revenue for the quarter registered a growth of 24.5% over corresponding quarter last year while the Profit after Tax registered a growth of 65% during this period.

Highlights of 9M Results (FY 2017-18) 9 months ended December, 2016 (Rs. in crore)			
Particulars	31.12.17	31.12.16	(% Growth)
Total Revenues	1587.8	1333.9	19.0
PBT	88.9	64.2	38.4
PAT	71.1	51.7	37.3

Highlights of Q3 Results (FY 2017-18) 3 months ended December, 2017 (Rs. in crore)			
Particulars	31.12.17	31.12.16	(% Growth)
Total Revenues	562.5	451.9	24.5
PBT	34.3	20.7	65.5
PAT	27.9	16.9	65.0

Keeping in view of the overall performance, TCI Board of Directors has decided to pay 2nd interim dividend to shareholders at 50% (i.e. Re. 1.00) per share. This is in addition to the 1st Interim dividend paid to shareholders at 30% (i.e. Re. 0.60) per share.

Commenting on the results, **Mr. Vineet Agarwal, Managing Director** said, our positive Q3/9M results is devoted to TCI's continuous focus on value growth verticals like retail, auto, pharma etc. through its service segments like large scale warehousing, multimodal rail and coastal solutions amongst others.

He further added, the two major announcements by the Government on **granting infrastructure status** to logistics industry and the eventual implementation of the e-way bill are long- term positive steps for the economy as a whole. Both these steps along with GST would move the logistics industry towards the formal economy.

About Group TCI: Group TCI, with revenues of over Rs. 3,200 Cr, is India's leading integrated supply chain and logistics solutions provider. TCI group with expertise developed over 6 decades has an extensive network of company owned offices, 11 mn. Sq. ft. of Warehousing space and a strong team of trained employees. With its customer-centric approach, world class resources, State-of-Art technology and professional management, the group follows strong corporate governance and is committed to value creation for its stakeholders and social responsibilities. TCI was the first to launch several solutions in the logistics field. Its product offering includes:

TCI Freight: India's leading surface transport entity. This division is fully equipped to provide total transport solutions for cargo of any dimension or product segment. It transports cargo on FTL (Full truck load)/ LTL (Less than truck load)/ Small packages and consignments/ Over Dimensional cargo.

TCI Supply Chain Solutions: TCI SCS is a single window enabler of integrated supply chain solutions right from conceptualization and designing the logistics network to actual implementation. The core service offerings are Supply Chain Consultancy, Inbound Logistics, Warehousing / Distribution Centre Management & Outbound Logistics.

Certified True Copy
For Transport Corporation of India Ltd.

(ARCHANA PANDEY)
Company Secretary & Compliance Officer



TCI Seaways: TCI Seaways has well equipped five ships in its fleet and caters to the coastal cargo requirements for transporting containers and bulk cargo.

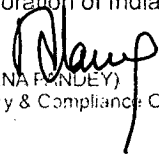
TCI Express Ltd: A leading express distribution specialist, it offers a single window door-to-door & time definite solution for customers' express requirements. It services 40,000 locations in India and 202 countries abroad.

TCI Developers Ltd: It is undertaking development of large modern Warehouses, Logistics Parks etc.

TCI Foundation: As the group's social arm, TCIF fulfils corporate social responsibility and runs charitable hospitals and schools for the under-privileged in the rural areas. It has also collaborated with the Bill & Melinda Gates Foundation & National Aids Control Organization to run programs on AIDS interventions and education among the vulnerable trucking community.

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For Transport Corporation of India Ltd.


(ARCHANA PANDEY)
Company Secretary & Compliance Officer