



11th June, 2018

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 23rd Annual General Meeting of the Company and Book Closure

Dear Sir/Madam,

We wish to inform you that the 23rd Annual General Meeting of the Company has been scheduled to take place on Thursday, August 2, 2018 at 10:00 am at Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 28, 2018 to Thursday, August 2, 2018 (both days inclusive) for the purpose of Annual General Meeting as detailed hereunder:

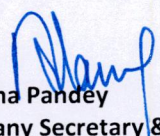
Name of Stock Exchanges and Symbols thereof	Type of Securities	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
National Stock Exchange of India Ltd.: TCI	Equity Shares	Saturday July 28, 2018	Thursday August 2, 2018	Not Applicable	Annual General Meeting
BSE Ltd.: 532349	Equity Shares				

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 Limited

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