

October 13, 2015

✓ Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Listing Department,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Subject : Next Board Meeting
Scrip Code : NSE- TCI
: BSE-532349

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 **Wednesday, 28th October, 2015** to inter alia consider and approve the Un-Audited Financial Results for the 2nd Quarter/Half year ended September 30, 2015.

This Notice may kindly be taken as our disclosure as required under the provisions 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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