

June 24, 2014

Listing Department,
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code: TCI
Sub.: Notice of 19th Annual General Meeting

Dear Sir/Madam,

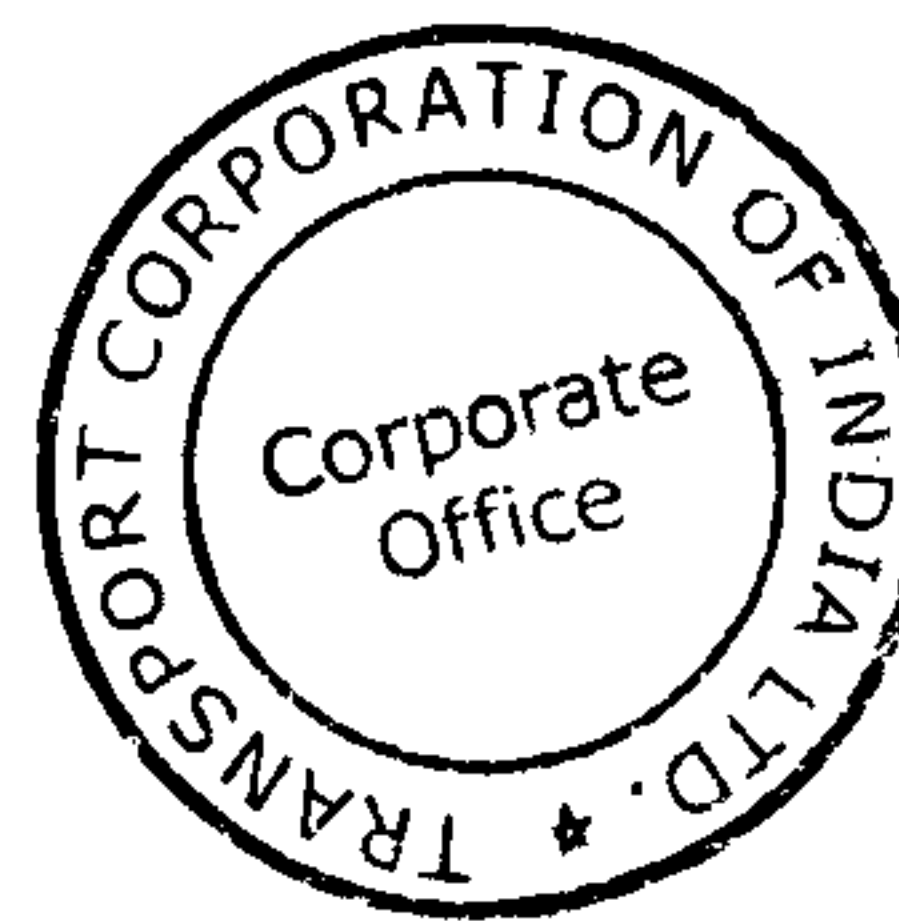
This is to inform you that the 19th Annual General Meeting of the Company is scheduled to be held on Wednesday, 23rd day of July, 2014 at 11.00 a.m. at Surana Udyog Hall, The Federation of Andhra Pradesh, Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad-500004.

Hope you shall find the above in order & request you to take the same on your records.

Thanking you,

Yours faithfully,
For **Transport Corporation of India Limited**


Archana Pandey
Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

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