

June 24, 2014

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

Scrip Code: TCI

Sub.: Book Closure for the purpose of payment of Final Dividend.

Dear Sir/Madam,

This is in continuation to our letter of even date informing you about the convening of 19th Annual General Meeting of the Company on Wednesday, 23rd day of July, 2014.

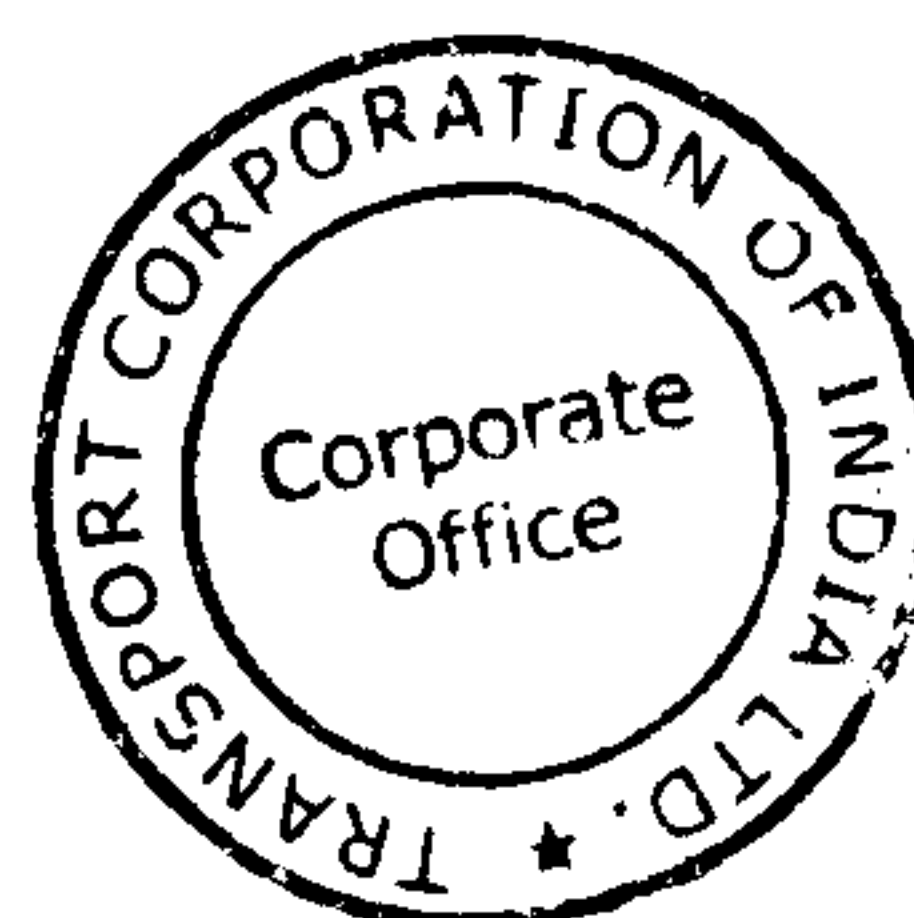
Further, pursuant to Section 91 of the Companies Act, 2013 and clause 16 of the listing agreement, the Members' Register and Share Transfer Books shall remain closed from 19th July, 2014 to 23rd July, 2014 (both days inclusive) for the purpose of payment of Final dividend for the FY 2013-14.

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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