

5th October, 2016

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: S32349

Scrip Symbol: TCI

Sub: Notice of 21st Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that the 21st Annual General Meeting ("AGM") of the Members of Transport Corporation of India Limited ("the Company") is scheduled to be held on Friday, 4th November, 2016 at 12:30 pm at Emerald II, H- Floor, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad- 500 034.

Further, pursuant to The Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Members' Register and Share Transfer Books shall remain closed from Saturday, 29th October, 2016 to Friday, 4th November, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Hope you shall find the above in order & 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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Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com

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