

6<sup>th</sup> January, 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: BSE-532349 /NSE- TCI**

**Sub: Intimation of Next Board Meeting & Closure of Trading Window**

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 **Monday, 1<sup>st</sup> February, 2016** to interalia consider and approve the un-audited Financial Results for the 3<sup>rd</sup> Quarter/Nine Months ended December 31, 2015.

The Board may also consider payment of interim dividend, if any, for the FY 2015-16 in the said meeting. The record date for the purpose shall be 8<sup>th</sup> February, 2016.

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company will be remain closed with effect from 17<sup>th</sup> January, 2016 up to 03<sup>rd</sup> February, 2016 (both days inclusive).

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 Ltd.**

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