

June 2, 2015

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

Scrip Code: TCI

Sub.: Notice of 20th Annual General Meeting and Book Closure for the purpose of payment of Final Dividend.

Dear Sir,

This is to inform you that the 20th Annual General Meeting of the Company is scheduled to be held on Saturday, 01st day of August, 2015 at 12.00 Noon at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 3rd Floor, Federation House, 11-6-841, FAPCCI Marg, Hyderabad-500004.

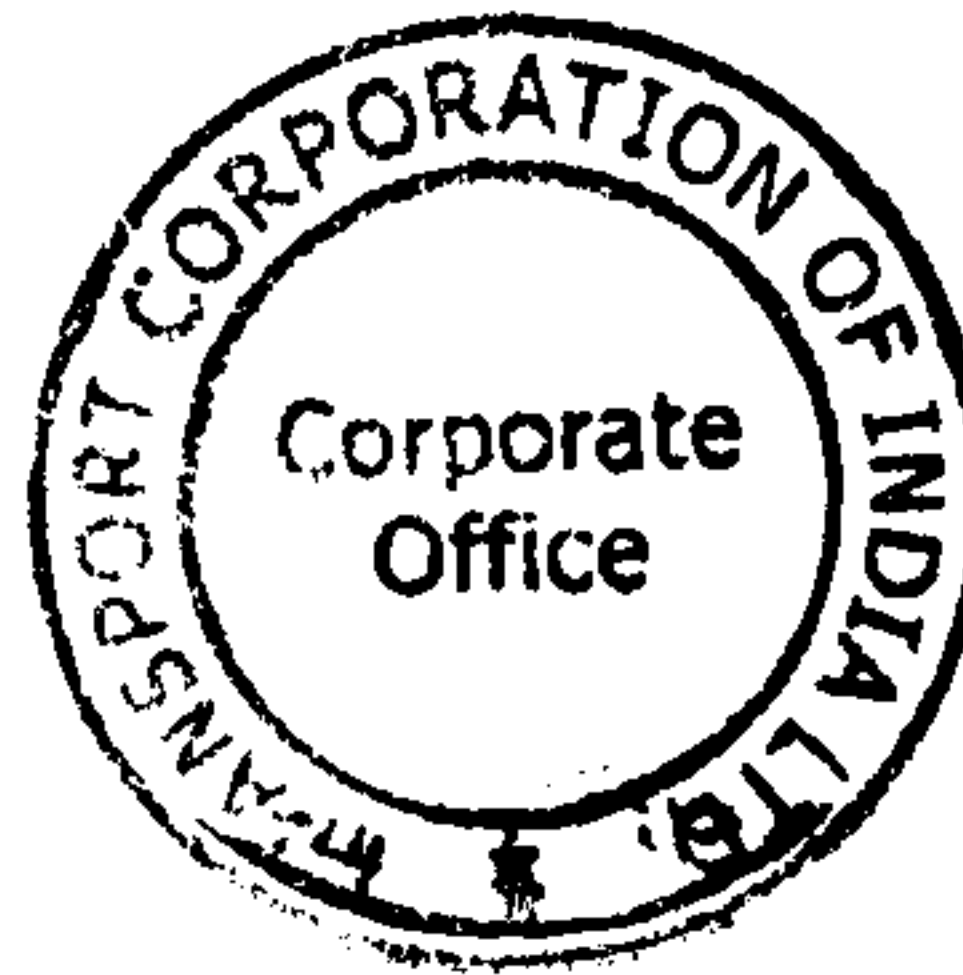
Further, pursuant to Section 91 of the Companies Act, 2013 and clause 16 of the listing agreement, the Members' Register and Share Transfer Books shall remain closed from Saturday, July 25, 2015 to Saturday, August 01, 2015 (both days inclusive) for the purpose of holding the Annual General Meeting (AGM) and payment of Final dividend for the FY 2014-15, If approved at the AGM.

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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