

March 10, 2016

✓ **The National Stock Exchange of India Ltd.**

The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Ltd.

The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: TCI

Scrip Code: 532349

Dear Sir/Madam,

Ref: Intimation under Regulation 29 and 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Declaration of 2nd Interim Dividend for the Financial Year 2015-16

Pursuant to the regulations 29 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, please be informed that the Board of Directors of the Company will consider a proposal by way of circulation for declaration of 2nd Interim Dividend for the Financial Year 2015-16 being circulated to them on Tuesday, March 15, 2016.

If, above said Interim Dividend is approved by the Board of Directors, the Record date for payment of the same will be Wednesday, March 23, 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 closed from the date of this notice and shall remain closed up to the 2nd trading day from the day on which the dividend is so declared by the Board of Directors (both days inclusive).

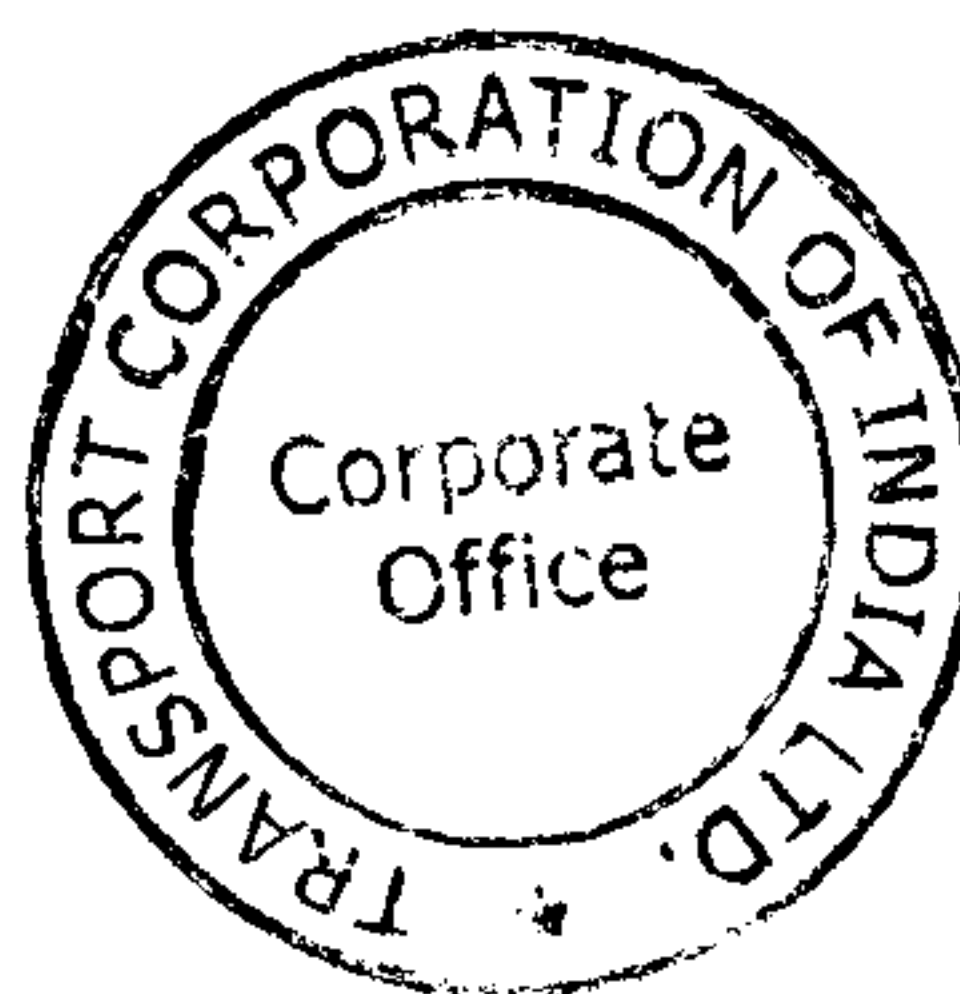
This is for your information, records and meeting the disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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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Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116