

24<sup>th</sup> 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: 532349

Scrip Symbol: TCI

Ref: Our letter dated 5<sup>th</sup> October, 2016

Sub: Intimation of Record date for Interim Dividend

Dear Sir/Madam,

This is in continuation to our letter dated 5<sup>th</sup> October, 2016 intimating you about Next Board Meeting of the Company to be held on 4<sup>th</sup> November, 2016 to consider & approve financial results for the 2<sup>nd</sup> Quarter/ Half year ended on 30<sup>th</sup> September, 2016.

We would hereby like to submit that the Board may also declare Interim Dividend in the said meeting. If declared, the record date for the purpose would be Saturday, 12<sup>th</sup> November, 2016 decided in consultation with stock exchanges.

This is for your record and also meeting the requirements of SEBI (Listing obligation and disclosure requirements), Regulation, 2015.

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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