

July 25, 2013



Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Scrip Code: TCI

Sub: Outcome of Annual General Meeting & Board Meeting

This is in continuation to our letter dated 23rd May, 2013 & 25th June, 2013 respectively intimating you about convening of the 18th Annual General Meeting & the Board Meeting of the Company on Thursday, the 25th July, 2013.

We are now pleased to inform you that the Shareholders of the Company have approved the payment of final dividend @30% (Re. 0.60 per share) as recommended by the Board of Directors in their meeting held on 15th May, 2013 besides approving other businesses as per the AGM notice.

Further, the Board of Directors has in its meeting held on 25th July, 2013, inter-alia have approved the following:

- i. Un-audited Financial results for the 1st quarter ended 30th June, 2013 (enclosed herewith as annexure I).
- ii. Limited Review Report, as submitted by the Statutory Auditors of the Company (enclosed herewith as **Annexure B**).
- iii. Mr. Vineet Agarwal, Jt. Managing Director elevated to the post of Managing Director of the Company with immediate effect.
- iv. Mr. Chander Agarwal, Executive Director elevated to the post of Jt. Managing Director of the Company with immediate effect.

This is for your information, records and meeting the disclosure requirements as per applicable clauses of the Listing Agreement.

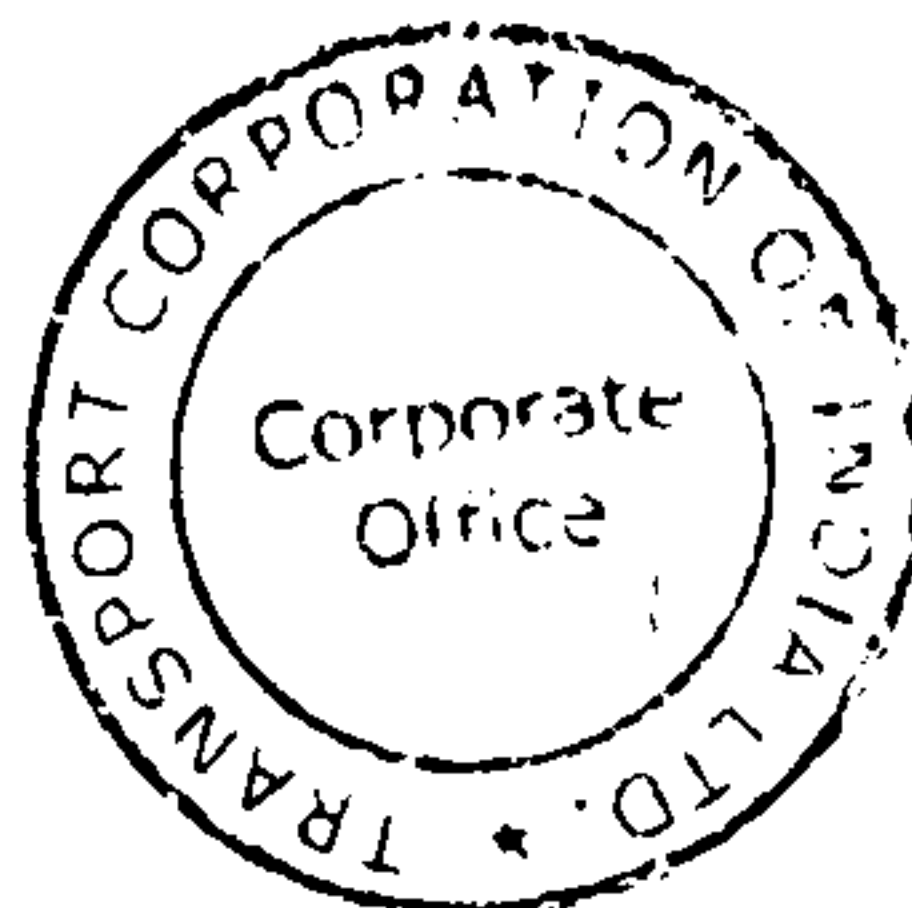
Thanking you,

Yours faithfully,

For **Transport Corporation of India Ltd.**


A.K. Bansal
Group CFO & Co. Secretary

Encl: as above



Transport Corporation of India Ltd.

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com
Tel : +91-124-2381603 - 07 Fax : +91-124-2381611 E-mail : corporate@tcil.com

Regd. Office : Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003



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Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122207 (Haryana)
Registered Office : Flat Nos. 306 & 307, 1-8-271 to 273
Ashoka Rhinonal Chambers S P Road Secunderabad 500002 (A.P.)

Ashoka Bhoopal Chambers, S. P. Road, Secunderabad-500003 (A.P.)
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(₹ In Lacs)

Notes:

1. The above unaudited financial results, as reviewed by the Audit Committee, were approved & taken on record by the Board of Directors at their meeting held on July 25, 2013. The Statutory Auditors have also carried out the limited review of the above results.
2. The figures for the previous year have been regrouped/ reclassified accordingly.
3. The Company has formed a JV namely "TCI Transportation Company Nigeria Ltd." in Nigeria during the period.

For Further Information or Help Call:

For and on behalf of the Board

Place: Hyderabad

Date : 25th July 2013

A. K. BANSAJI
Group CFO & Company Secretary

D P Agarwal
Vice Chairman & Managing Director

R. S. Agarwala & Co.
Chartered Accountants

28, Black Burn Lane,
Kolkata-700 012
Phone (Office): 2237-0741
2237-7682
Residence: 2240-1004

ANNEXURE B

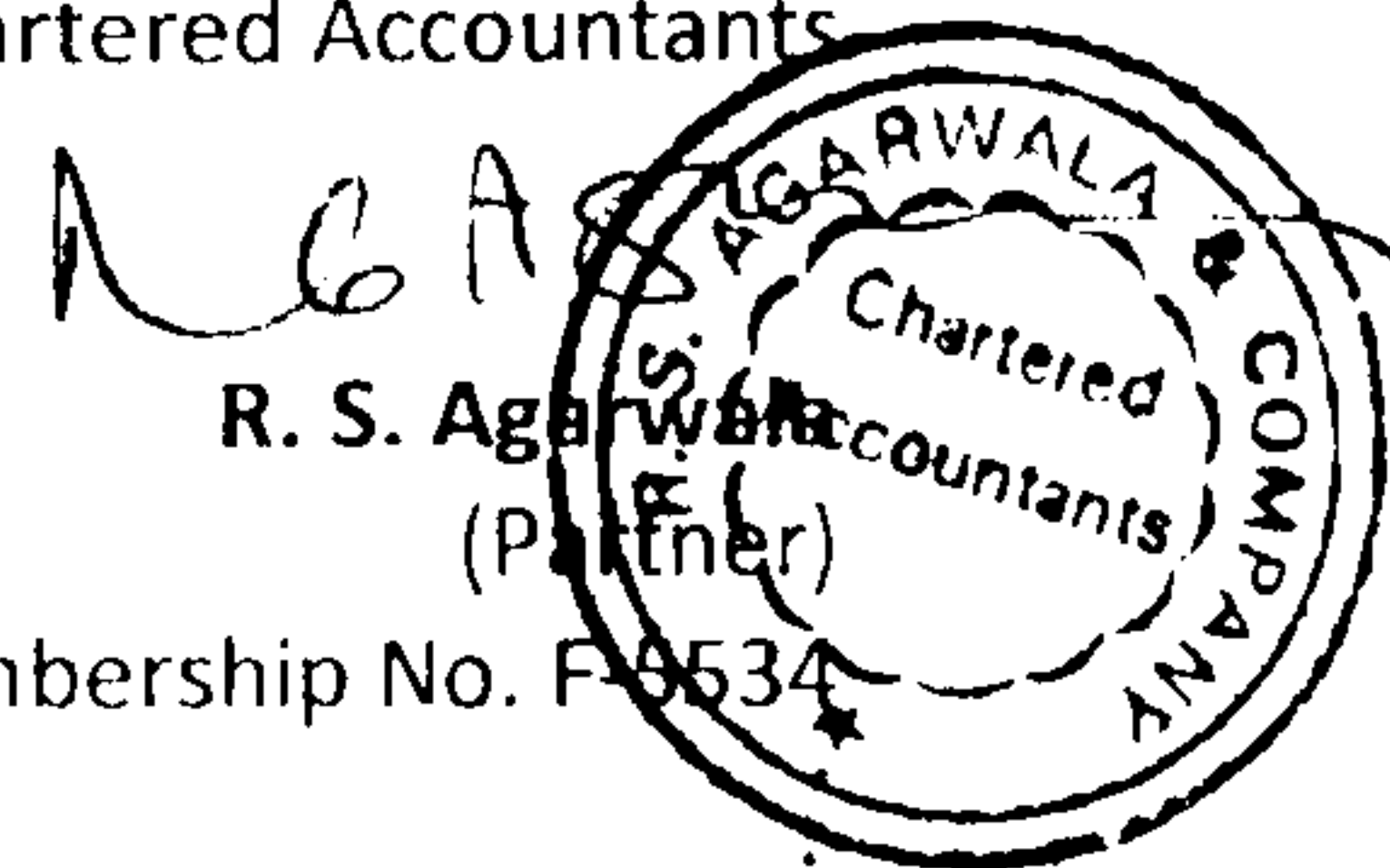
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **Transport Corporation of India Limited** for the period ended on 30th June, 2013 except for disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which has been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors /Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. S. Agarwala & Co.
Chartered Accountants



Camp : *Thurgan*
Date : *25th July 2013*

For Transport Corporation of India Ltd.

A
(A. K. BANSAL)
Group CFO & Company Secretary