

May 15, 2013

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



Dear Sir/Madam,

Scrip Code: TCI
Sub: Outcome of Board Meeting

This is in continuation to our letter dated 19th April, 2013 intimating you about convening of the next Board Meeting of the Company on Wednesday, the 15th May, 2013.

We are now pleased to inform you that the Board of Directors has interalia approved/recommended the following matters in its meeting held on the 15th May, 2013:

- (i) Audited Financial results for the 4th Quarter /F.Y. ended 31st March 2013 (Attached vide **Annexure 'A'**).
- (ii) Payment of Final Dividend @ 30% (Rupee 0.60 per share of face value of Rs.2/- each) in addition to the Interim Dividend of 20% (Rupee 0.40 per share) aggregating to 50% (Rupee 1/- per share of face value of Rs.2/- each) to the Shareholders whose names appear on the Register of Members on the Record Date/Book Closure Date to be decided in consultation with the Stock Exchanges.
- (iii) The Board of Directors has also decided that the next Annual General Meeting of the Shareholders of the Company shall be convened on 25th July 2013.
- (iv) Grant of 4,45,000 Options to the eligible employees at a price of Rs. 30/- (Rupees Thirty only) per Option under the "Employees Stock Option Scheme 2006 – Part VI as recommended by the Compensation/Remuneration Committee.
- (v) Appointment of Ms. Archana Pandey as Compliance Officer of the Company.

Please take a note of the above accordingly.

This is for your information, records and meeting the disclosure requirements as per Clause 16, 20, 41, 47 (a) of the Listing Agreement, and other applicable clauses, if any.

Thanking you,

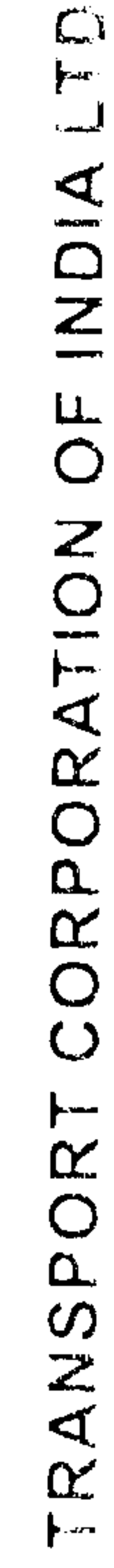
Yours faithfully,
For **Transport Corporation of India Ltd.**

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 - 500 001

Corporate Office
"Champion" Corporation, 10000 Highway 100, Suite 100, Houston, TX 77055-1000, USA
Tel: 713/865-1000 Fax: 713/865-1001
E-mail: info@championcorp.com Web: www.championcorp.com

Registered Office: 100 Avenue Road, Suite 100, Toronto, Ontario M5R 2C9, Canada
 Tel: 416-593-9130 Fax: 416-593-9131 Email: info@canadapost.ca

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER/ YEAR ENDED MARCH 31, 2013

AUDITED SEGMENT-WISE FINANCIAL RESULTS FOR THE 4 TH QUARTER YEAR ENDED MARCH 31, 2013									
PARTICULARS			STANDALONE			CONSOLIDATED			
	2012-13	2011-12	2012-13	2011-12	2012-13	2011-12	2012-13	2011-12	2012-13
			Quarter-Ended	Year-Ended	Quarter-Ended	Year-Ended	Audited	Audited	Audited
			2012-13	2011-12	2012-13	2011-12	2012-13	2011-12	2012-13
PARTICULARS									
1	Segment Revenue Net								
					</				

	2007	2006	2005
ASSETS			
Cash and cash equivalents	\$1,000	\$1,000	\$1,000
Accounts receivable	1,000	1,000	1,000
Inventory	1,000	1,000	1,000
Property, plant and equipment	1,000	1,000	1,000
Intangible assets	1,000	1,000	1,000
Other assets	1,000	1,000	1,000
LIABILITIES			
Accounts payable	\$1,000	\$1,000	\$1,000
Long-term debt	1,000	1,000	1,000
Other liabilities	1,000	1,000	1,000
EQUITY			
Common stock	\$1,000	\$1,000	\$1,000
Retained earnings	1,000	1,000	1,000
Other equity	1,000	1,000	1,000

PART-II		A. PARTICULARS OF SHAREHOLDING		B. NOTES ON COMPANY'S	
Sl. No.	Particulars	Particulars	Particulars	Particulars	Particulars
		Particulars	Particulars	Particulars	Particulars
1	Share Capital	2,00,00,000	2,00,00,000	2,00,00,000	2,00,00,000
2	Share Application Money pending for Allotment	30,00,000	30,00,000	30,00,000	30,00,000
3	Minority Interest	-	-	-	-
4	Non-current liabilities	-	-	-	-
5	Current liabilities	-	-	-	-
6	Subtotal Shareholders' Funds	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
7	Subtotal Non-current Liabilities	-	-	-	-
8	Subtotal Current Liabilities	-	-	-	-
9	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
10	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
11	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
12	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
13	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
14	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
15	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
16	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
17	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
18	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
19	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
20	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
21	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
22	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
23	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
24	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
25	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
26	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
27	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
28	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
29	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
30	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
31	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
32	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
33	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
34	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
35	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
36	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
37	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
38	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
39	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
40	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
41	Subtotal Equity and Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
42	Subtotal Assets	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000
43	Subtotal Liabilities	23,00,00,000	23,00,00,000	23,00,00,000	23,00,00,000

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