

December 31, 2014

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East
Mumbai -400051

Scrip Code: TCI
Sub: Next Board Meeting

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on **Saturday, the 3rd January, 2015** to interalia consider the fund raising plans of the company through issuance of equity shares via any possible conducive route including QIP /preferential placement/ PE Fundsetc. as per applicable SEBI Guidelines.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 1992, the trading window for dealing in equity shares of the Company has been closed with effect from 1st January, 2015 and will remain closed up to 5th January, 2015 (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the provisions of the Listing Agreement.

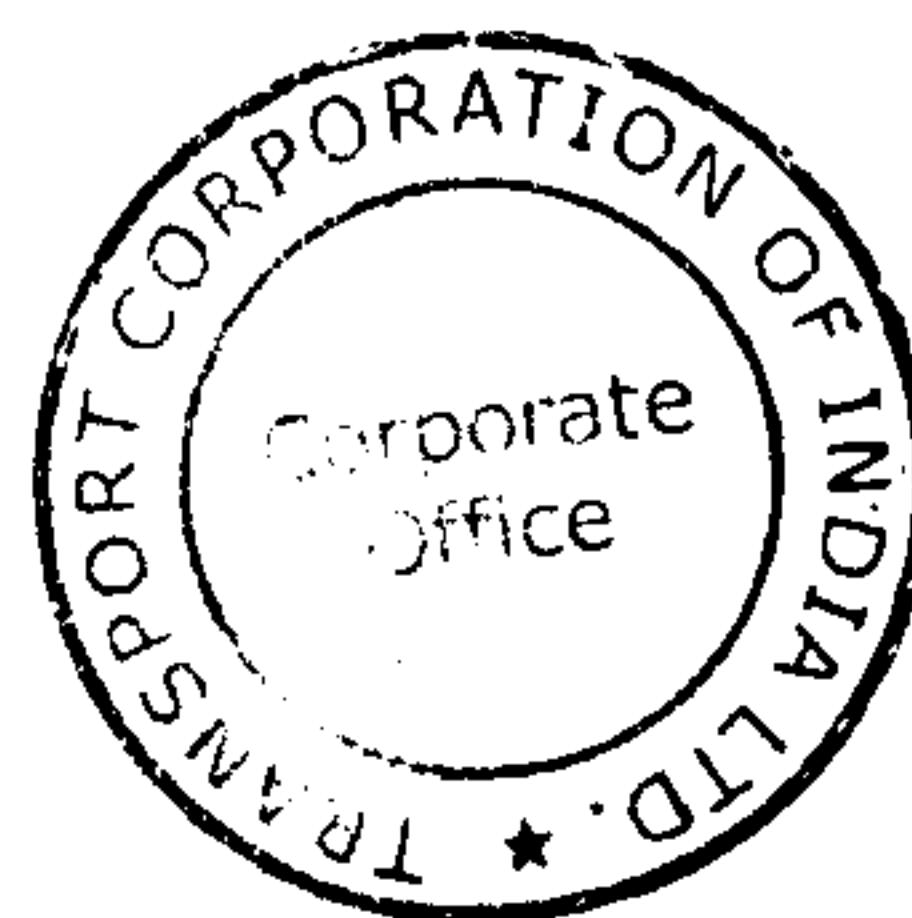
Hope you shall find the same in order and request you to take it on your records.

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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