

January 13, 2015

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 **Thursday, 29th January, 2015** to interalia consider and approve the un-audited Financial Results for the 3rd Quarter/Nine Months ended December 31, 2014.

The Board may also consider payment of interim dividend, if any, for the FY 2014-15 in the said meeting.

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 14th January, 2015 and will remain closed up to 31st 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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