

April 10, 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 **Monday, 25th May, 2015** to interalia consider and approve the Audited Financial Results for the 4th Quarter/FY ended March 31, 2015 alongwith Draft Report of Auditors thereon and recommendation of Final Dividend for 2014-15, if any.

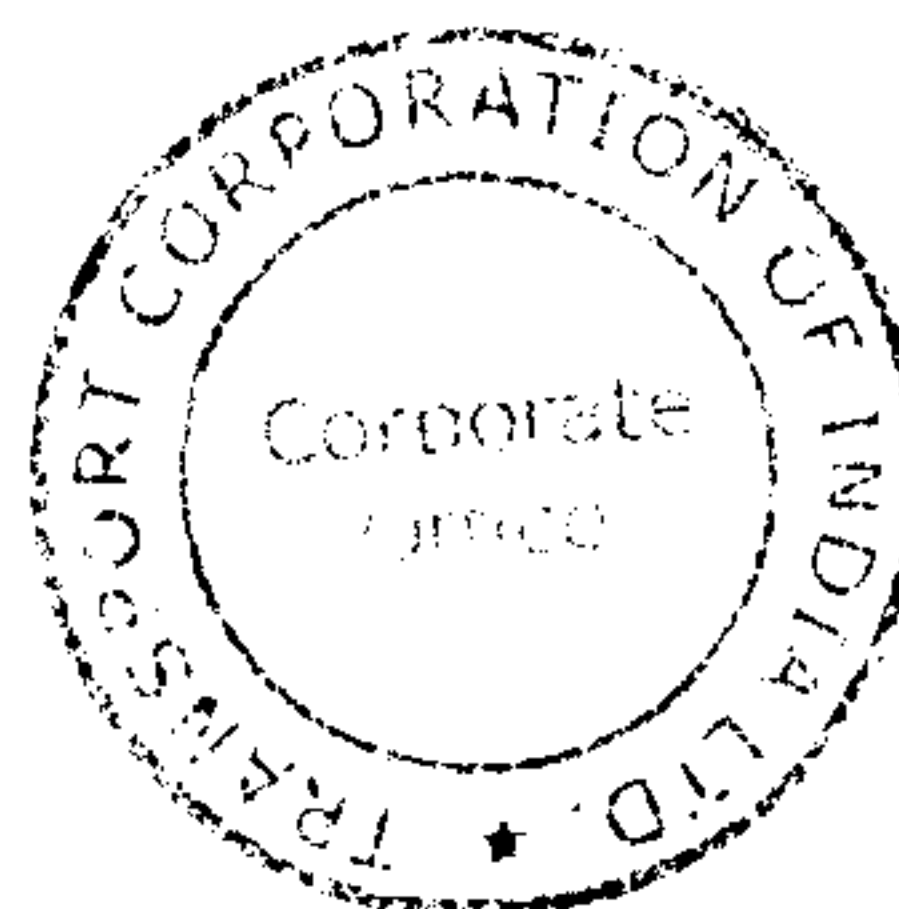
This Notice may kindly be taken as our disclosure as required under the provisions of the Listing Agreement.

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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