

March 15, 2016

✓ The National Stock Exchange of India Ltd.
 The Listing Department,
 "Exchange Plaza",
 Bandra Kurla Complex, Bandra (East),
 Mumbai – 400 051

BSE Ltd.
 The Department of Corporate Services,
 Phiroz Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

Scrip Symbol: TCI

Scrip Code: 532349

Dear Sir/Madam,

Ref: Our letter dated March 10, 2016 for intimation under Regulation 29 and 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Declaration of 2nd Interim Dividend for the Financial Year 2015-16 and Record Date

In continuation of above referred letter dated March 10, 2016, we wish to inform you that on Tuesday March 15, 2016, the Board of Directors have declared 2nd Interim Dividend @45% (i.e. Re.0.90 per share) for the Financial Year 2015-16 by passing a resolution by way circulation.

Please find below the following information in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Book Closure/Record Date	Record Date
Record Date	Wednesday, March 23, 2016
Purpose	Declaration of 2 nd Interim Dividend for the financial year 2015-16
Corporate Action Type	Dividend
Dividend Per Share	Re. 0.90 (ninety paise) Per share of Rs. 2/- each
Dividend Type	Interim Dividend
Dividend Payment Date	The 2 nd Interim Dividend will be paid to the shareholders of the Company on or after 28 th March, 2016.

This is for your information, records and meeting the disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
 Yours faithfully,
 For Transport Corporation of India Limited


 Archana Pandey
 Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

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CIN : L70109TG1995PLC019116