

January 05, 2015

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



Dear Sir/Madam,

Scrip Code: TCI
Ref: Outcome of Board Meeting
Sub: Corrigendum to Outcome of Board Meeting

This is in continuation to our letter dated 3rd January, 2015 intimating you about outcome of the Board Meeting of the Company held on even date interalia approving issue of upto 24,00,000 Equity Shares of face value of Rs. 2/- each at a price of Rs. 249/- per Equity Share in cash aggregating to Rs. 59,76,00,000/- to IDFC Premier Equity Fund in accordance with Sections 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 & rules made thereunder & the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations").

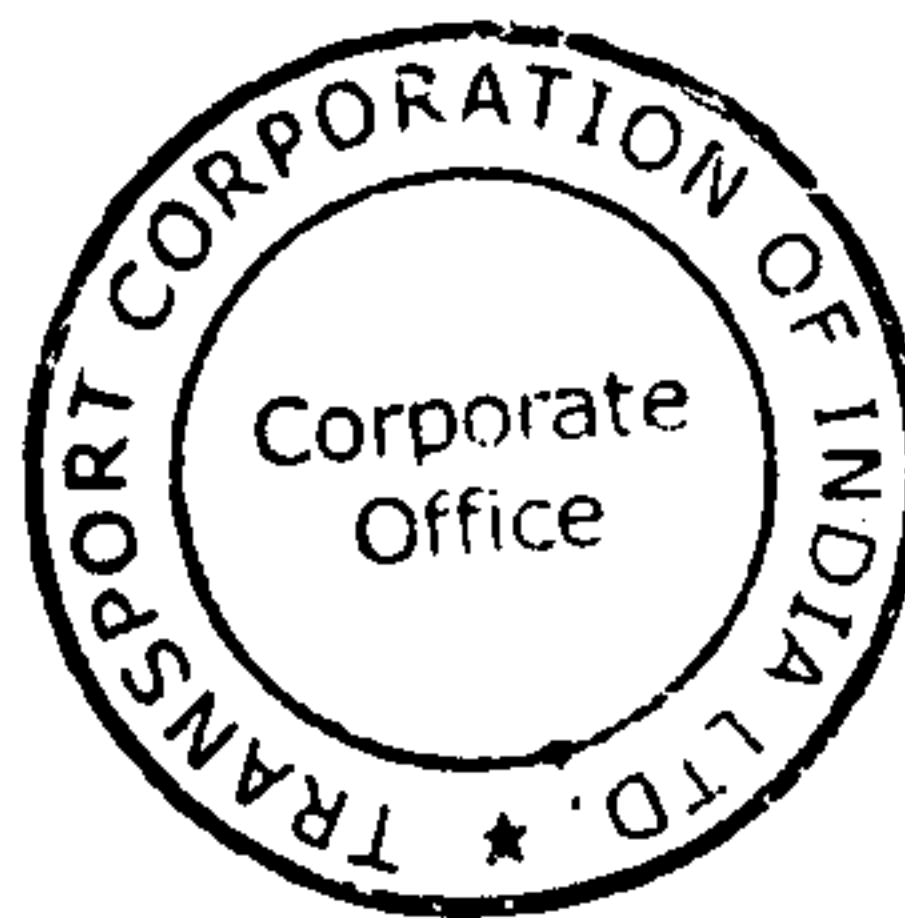
We hereby wish to inform you that due to a typo error, the aggregate amount has been mentioned as Rs. 59,76, 000/- instead of Rs. 59,76,00,000/-.

Request you to kindly take note of the above and make changes in your records accordingly.

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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