

June 30, 2014

Listing Department,
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: TCI

Ref: Our Letter dt. 24th June, 2014

Sub: E-Voting Cut-off date Intimation

Dear Sir/Madam,

This is in continuation to our letter dated 24th June, 2014 intimating you about convening of 19th Annual General Meeting (AGM) of the Company, In the said meeting, the Company is Providing E-voting facility to exercise their right to vote by electronic means to its member, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule made thereunder and Clause 35B of the Listing Agreement.

The Company has appointed M/s. Karvy Computershare Private Limited (KCPL) for availing e-voting services.

Further, the Company has fixed **June 20, 2014** as **cut-off date** to record the entitlement of the shareholders to cast their vote electronically at the 19th Annual General Meeting (AGM) scheduled to be held on July 23, 2014.

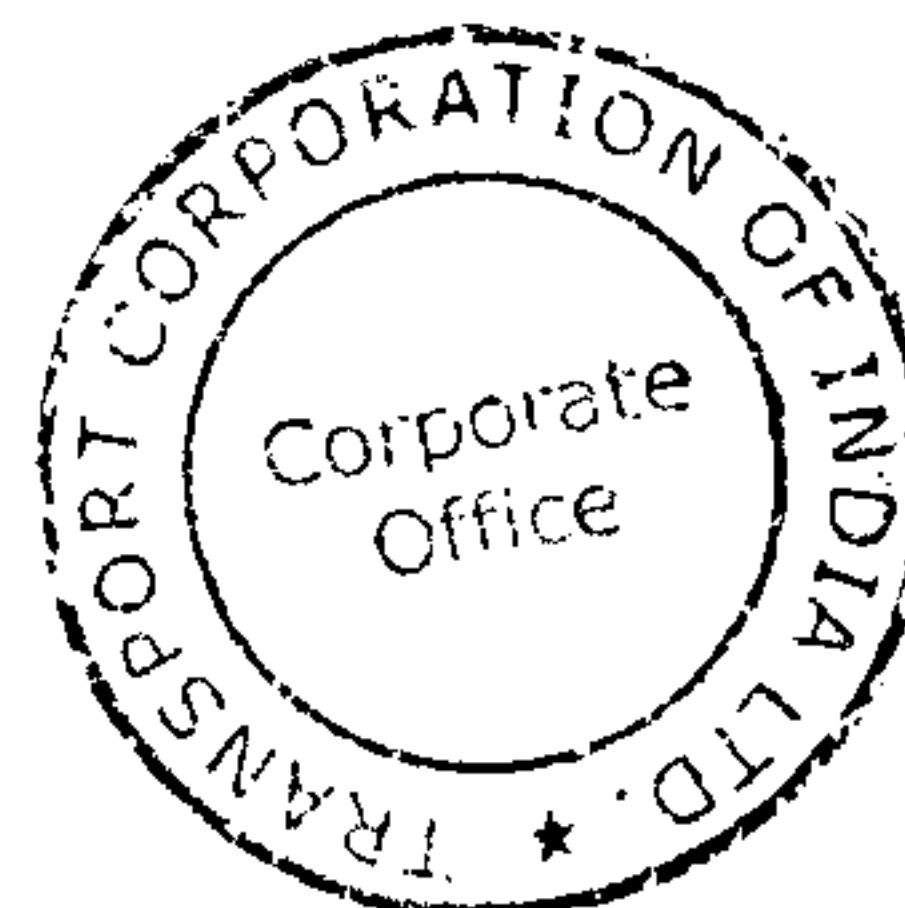
This is for your information, records and meeting the disclosure requirements as per Clause 35 of the Listing Agreement.

Thanking You,

Yours faithfully,

For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer
Encl: As Above



Transport Corporation of India Ltd.

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