

December 19, 2014

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



Dear Sir,

Scrip Code: TCI
Sub: Outcome of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company was convened today Friday, the 19th December, 2014 to interalia consider and approve amendment in the Memorandum of Association of the Company.

The Board of Directors approved the notice of postal ballot alongwith the calendar of events inter-alia covering the following:

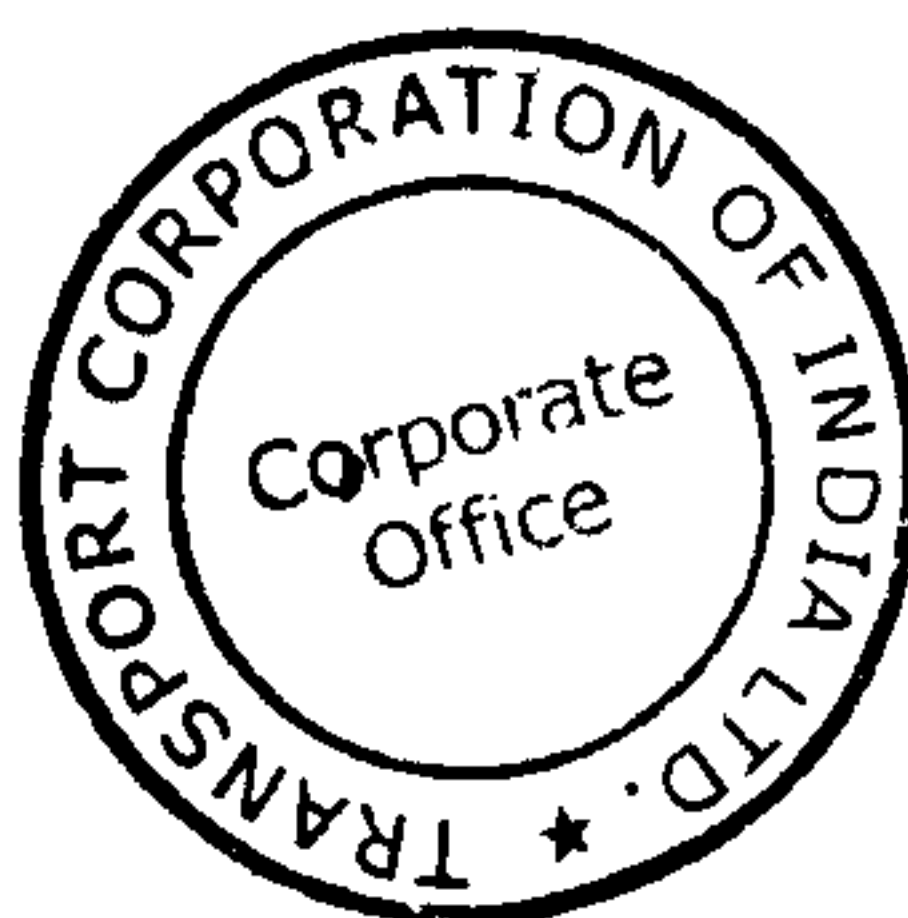
1. Amendment in Clause II-the Registered Office Clause of the Memorandum of Association of the Company
2. Amendment in Clause III- the Object Clause of the Memorandum of Association of the Company
3. Amendment in Clause IV-the Liability Clause of the Memorandum of Association of the Company

Please take the above information on record.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.


Archana Pandey
Company Secretary & Compliance Officer
Encl: as above



Transport Corporation of India Ltd.

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com
Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com

Regd. Office : Flat Nos. 306 & 307, I-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003
Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116