

July 23, 2014

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

Dear Sir/Madam,

Scrip Code: TCI
Sub: Outcome of 19th Annual General Meeting

This is to inform you that the 19th Annual General Meeting of the Company was held today at SuranaUdyog Hall, The Federation of Andhra Pradesh, Chambers of Commerce and Industry, 11-6-841, Red Hills Hyderabad-500004.

In view of having made arrangement of e-voting in terms of section 108 of Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules,2014, for business to be transacted at 19th Annual General Meeting, the Chairman ordered the Poll on all the Resolutions from item no. 1 to 17 of the Notice dated 1st June, 2014 convening the AGM to provide voting facility through Poll to all the shareholders/proxies who attended the AGM in proportion to their shares of the paid-up capital.

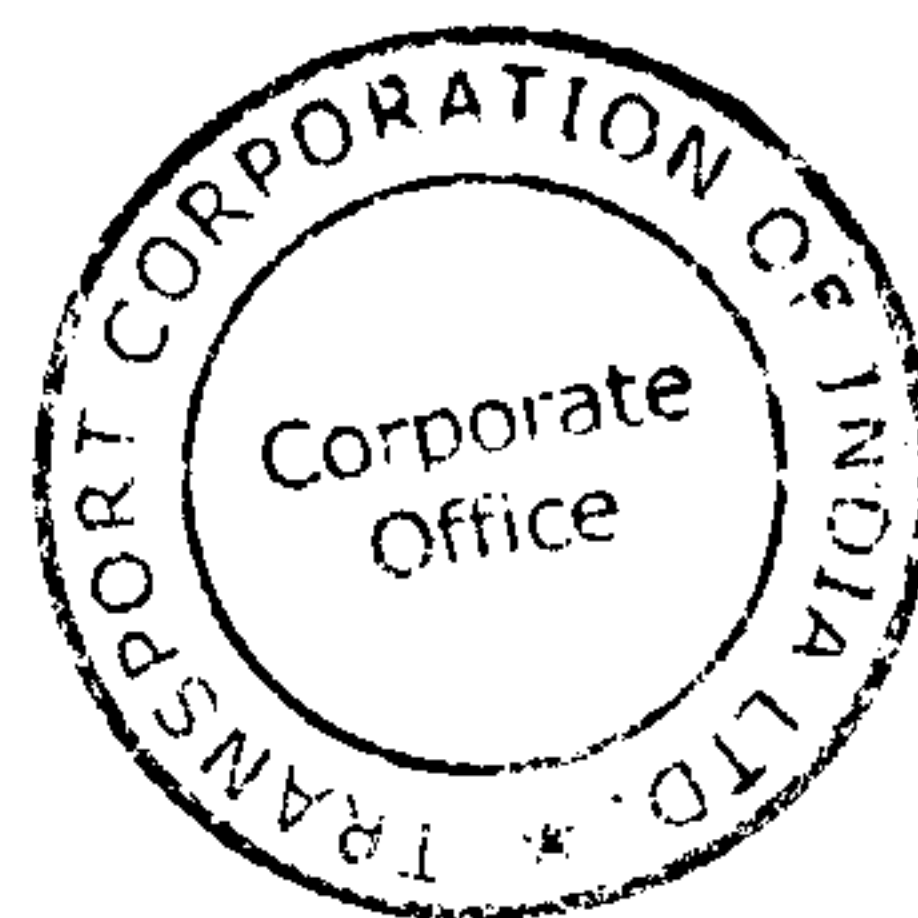
The details of the voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from items nos. 1 to 17 of the Notice will be communicated separately in the prescribed format and also the same will be displayed on the website of the Company.

Please take note of the above.

Thanking you,

Yours faithfully,
For **Transport Corporation of India Ltd.**


ArchanaPandey
Company Secretary & Compliance Officer



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, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003

CIN : L70109TG1995PLC019116