

22nd June, 2024

**Listing Department,
The National Stock Exchange of India Ltd.,**
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

**Listing Department,
BSE Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Symbol: TCI

Scrip Code: 532349

Sub: Intimation of 29th Annual General Meeting (“AGM”) of the Company and Book Closure/Record date

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting of the Company has been scheduled to take place on Saturday, 27th July, 2024 at 10:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 21st July, 2024 to Saturday, 27th July, 2024 (both days inclusive) for the purpose of AGM as detailed hereunder:

Symbol	Type of security	Book closure	Record Date	Purpose
NSE-TCI BSE-532349	Equity	Sunday, 21 st July, 2024 to Saturday, 27 th July, 2024	Saturday, 20 th July, 2024	29 th AGM & payment of final dividend, subject to approval of shareholders in 29 th AGM

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours Faithfully,

For Transport Corporation of India Ltd.

**Archana Pandey
Company Secretary & Compliance Officer**

Transport Corporation of India Limited

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