



January 23, 2024

To,

**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 Code: 532349

Scrip Symbol: TCI

Ref: Intimation of Board Meeting to be held on February 02, 2024
Sub: Intimation for consideration of 2nd Interim Dividend

Dear Sir/Madam,

In continuation of our letter dated January 3, 2024, regarding intimation of Board Meeting to be held on February 2, 2024, we wish to inform you that the Board of Directors may also consider payment of 2nd interim dividend, if any for financial year 2023-24 in the said meeting.

If declared, the record date for the purpose would be Saturday, February 10, 2024, as decided in due consultation with Stock Exchanges.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (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

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

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