

26th April, 2023

**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 Next Board Meeting

Dear Sir/Madam,

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Thursday, 18th May, 2023 to consider/approve:

- i. The Audited Financial Results (Standalone & Consolidated) for the 4th Quarter/FY ended on 31st March, 2023 alongwith the Auditor's Report;
- ii. Recommendation of Final dividend, if any, on the Equity Shares of the Company for the FY 2022-23;
- iii. Issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments on Private Placement basis.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall stand closed from the 1st April, 2023 upto 48 hours after communication of the said results to the stock exchanges.

This Notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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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