

7<sup>th</sup> July, 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**

**Ref: Our letter dated 6<sup>th</sup> July, 2023/ Annual Report for 28<sup>th</sup> Annual General Meeting (AGM) for FY 2022-23**  
**Sub: Clarification wrt Book closure date**

Dear Sir/Madam,

This is in continuation of our letters dated 20<sup>th</sup> June, 2023 and 6<sup>th</sup> July, 2023, intimating you about the convening of 28<sup>th</sup> AGM of the Company to be held on Monday, 31<sup>st</sup> July, 2023 through Video Conferencing/Other Audio-Visual means.

In the cover letter dated 6<sup>th</sup> July, 2023, the Book closure start date has inadvertently been mentioned as 28<sup>th</sup> July, 2022 instead of 26<sup>th</sup> July, 2023.

The relevant details in this regard are given hereunder:

Item No.	Particulars	Remarks
1	Day, Date & Time	Monday, 31 <sup>st</sup> July, 2023
2	The date for reckoning Voting rights of the Members i.e. Cut-off date	Tuesday, 25 <sup>th</sup> July, 2023
3	Date of dispatch of AGM Notice and Annual Report in Electronic Mode	Thursday, 6 <sup>th</sup> July, 2023
4	Date & time of Commencement of remote e-voting	Friday, 28 <sup>th</sup> July, 2023 at 09:00 AM (IST)
5	Remote e-voting shall be not be allowed beyond given Date & Time/ End of remote e-voting	Sunday, 30 <sup>th</sup> July, 2023 at 05:00 PM (IST)
6	Book Closure period	Wednesday, 26 <sup>th</sup> July, 2023 to Monday, 31 <sup>st</sup> July, 2023 (both days inclusive)
7	Contact Details, in case of any query/grievance related to remote e-voting or need assistance before or during the AGM	Central Depository Services (India) Ltd., A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll Free no. 1800 22 55 33 E-mail: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>

You are requested to kindly take the above information on record.

Thanking you,

For **Transport Corporation of India Limited**

**Archana Pandey**  
**Company Secretary & Compliance Officer**

---

**Transport Corporation of India Limited**

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

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : [corporate@tcil.com](mailto:corporate@tcil.com) Web : [www.tcil.com](http://www.tcil.com)

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116