

18<sup>th</sup> January, 2023

**The National Stock Exchange of India Ltd.,**  
The Listing Department,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Ltd.**  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: TCI**

**Scrip Code: 532349**

Dear Sir/Madam,

**Sub: Intimation of Next Board Meeting, Closure of Trading Window & 2<sup>nd</sup> Interim Dividend FY'23, if any**

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Monday, 30<sup>th</sup> January 2023 to:

1. Consider/approve the unaudited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter/9M ended on 31<sup>st</sup> December, 2022 alongwith the auditor's limited review report.
2. Consider payment of 2<sup>nd</sup> Interim Dividend, if any for Financial Year 2022-23

Record date for dividend, if declared, would be Tuesday, February 7, 2023, as decided in due consultation with stock exchanges.

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 1<sup>st</sup> January, 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**

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**Transport Corporation of India Limited**

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