

17<sup>th</sup> January, 2025

**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: Intimation of Board Meeting to be held on 25<sup>th</sup> January, 2025**  
**Sub: Intimation for consideration of 2<sup>nd</sup> Interim Dividend**

Dear Sir/Madam,

In continuation of our letter dated 9<sup>th</sup> January, 2025, regarding intimation of Board Meeting to be held on Saturday, 25<sup>th</sup> January, 2025, we wish to inform you that the Board of Directors may also consider payment of 2<sup>nd</sup> interim dividend, if any for financial year 2024-25 in the said meeting.

If declared, the record date for the purpose would be Thursday, 30<sup>th</sup> January, 2025, 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**

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**Transport Corporation of India Limited**

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CIN : L70109TG1995PLC019116