

13th October, 2023

**Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

Scrip Symbol: TCI

**Listing Department,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

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 Monday, 30th October, 2023 to consider/approve:

- i. The unaudited Financial Results (Standalone & Consolidated) for the 2nd Quarter/Half year ended on 30th September, 2023;
- ii. Consideration of interim dividend, if any, on the Equity Shares of the Company for the FY 2023-24; Record date for dividend, if declared, would be Tuesday, November 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 1st October, 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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