

20<sup>th</sup> June, 2023

To,

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Scrip Code: 532349**

**Scrip Symbol: TCI**

**Sub: Intimation of 28<sup>th</sup> Annual General Meeting of the Company and Book Closure/Record date**

Dear Sir/Madam,

We wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Company has been scheduled to take place on Monday, 31<sup>st</sup> July, 2023 at 10:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 26<sup>th</sup> July, 2023 to Monday, 31<sup>st</sup> July, 2023 (both days inclusive) for the purpose of Annual General Meeting as detailed hereunder:

Symbol	Type of security	Book closure	Record Date	Purpose
NSE-TCI BSE-532349	Equity	Wednesday, 26 <sup>th</sup> July, 2023 to Monday, 31 <sup>st</sup> July, 2023	Tuesday, 25 <sup>th</sup> July, 2023	28 <sup>th</sup> AGM & payment of final dividend, subject to approval of shareholders in 28 <sup>th</sup> AGM

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (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**  
Encl: a/a