

August 24, 2024

BSE Limited

Department of Corporate Relations
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE -532349)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol -TCI)

Sub: Intimation of the Record Date in relation to the Buyback.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and Regulation 9 of the the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”).

Dear Sir / Madam,

We refer to our letter dated August 24, 2024 whereby we had informed the stock exchanges that the board of directors (“**Board**”) of Transport Corporation of India Limited (“**Company**”), at its meeting held on August 24, 2024 (“**Board Meeting**”), have approved the buyback of up to 13,33,333 Equity Shares of the Company at a price of INR 1200/- (Indian Rupees Twelve hundred only) per Equity Share (“**Buyback Price**”) on a proportionate basis through the “tender offer” route, in accordance with the provisions contained in the Buyback Regulations (“**Buyback**”).

In furtherance of the same, we wish to inform you that the Board in the Board Meeting has also considered and approved September 4, 2024” as the record date (“**Record Date**”) for the purpose of determining the entitlement and the names of equity shareholders who would be eligible to participate in the Buyback, in accordance with Regulation 42 of the Listing Regulations and Regulation 9(i) of the Buyback Regulations.

The public announcement and the letter of offer setting out the process, timelines, and other requisite details will be released in due course in accordance with the Buyback Regulations.

This is for your information and records.

Thanking you,

For **Transport Corporation of India Limited**

Archana Pandey
Company Secretary & Compliance Officer