

19th January, 2022

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,

Ref: Intimation of Board Meeting to be held on 27th January, 2022

Sub: Intimation for consideration of Interim Dividend

Dear Sir/Madam,

In continuation of our letter dated 28th December 2021, regarding intimation of Board Meeting to be held on January 27, 2022, we wish to inform you that the Board of Directors of the Company may also consider payment of 2nd interim dividend, if any for financial year 2021-22 in the said meeting.

If declared, the Record Date for the purpose would be Friday, February 4, 2022, as decided in due consultation with the 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



Transport Corporation of India Limited

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