

3rd January, 2024

**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 Friday, 2nd February, 2024 to consider/approve the unaudited Financial Results (Standalone & Consolidated) for the 3rd Quarter/Nine months ended on 31st December, 2023.

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 Monday, 1st January, 2024 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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