

December 23, 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: Newspaper Cutting-Postal Ballot Notice

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are forwarding herewith copies of newspaper cuttings of the above notice as published in the following newspapers:

Name	Date of publishing
Financial Express (English)	23.12.2023
Nava Telangana (Regional Language)	23.12.2023

This is for your information and record please.

Thanking you,

For Transport Corporation of India Limited

**Archana Pandey
Company Secretary & Compliance Officer
Encl: a/a**

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram - 122001, Haryana (India)
Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telanga

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

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TCI
LEADERS IN LOGISTICS

Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116

Regd. Office: Flat No. 306 & 307, 1-B-271 to 273, 3rd Floor, Ashoka Bhopaal Chambers,
S. R Road, Hyderabad - 500 003 (Telangana)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana
Tel: +91 124 2381603/04
Email: secretarial@tci.com / Website: www.tci.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that Transport Corporation of India Ltd. ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting for Appointment of Mr. Ashish Gupta (DIN: 02783217) as an Independent Director of the Company.

In compliance with the provisions of Companies Act, 2013, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and General Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India from time to time ("MCA Circulars"). The Company has completed the dispatch on Friday, December 22, 2023 of the Postal Ballot Notice dated Monday, December 20, 2023 ("Postal Ballot Notice") ONLY to those eligible Members who have already registered their e-mail addresses with the Depositories (the Company's Registrar and Share Transfer Agents (RFA) Technologies Limited) or the Company and whose names are recorded in the Register of members/List of Beneficial Owner of the Company as on Thursday, December 21, 2023 (Cut-off date).

The communication of the assent or dissent of the Members would take place through the e-voting system only. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	Friday, 29 th December, 2023, at 9:00 a.m. (IST)
End of e-Voting	Saturday, 27 th January, 2024, at 5:00 p.m. (IST)

Members who have not registered their email addresses so far, are requested to get their email addresses registered. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants, Members holding shares in physical mode are requested to update their email addresses with the Company's RFA, RFA Technologies Limited at email@rfa.tci.com with a copy to secretarial@tci.com by providing signed request letter in Form ISR-1 mentioning the name and address of the Member, folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar card) for registering email address.

The Postal Ballot Notice is also available on the website of the Company: www.tci.com, on the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 70000 or send a request to Ms. Pallavi Khatri, Sr. Manager at evoting@nsdl.com.

For Transport Corporation of India Limited
Place: Gurugram
Date: 22nd December, 2023
Archana Pandey
Company Secretary & Compliance Officer

