

21<sup>st</sup> January, 2021

**Listing Department,  
The National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051**

**Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001**

**Scrip Symbol: TCI**

**Scrip Code: 532349**

**Sub: Intimation of Next Board Meeting & Closure of Trading Window**

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 Wednesday, 3<sup>rd</sup> February, 2021 to consider/approve:

- i. The Unaudited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter/Nine Months ended on 31<sup>st</sup> December, 2020;
- ii. Declaration of interim dividend, if any for Financial Year 2020-21. If declared, the record date for the purpose would be Thursday, February 11, 2021, as decided in due consultation with Stock Exchanges.

As informed vide our letters dated 26<sup>th</sup> December, 2020, the Trading Window for dealing in the shares of the Company stands closed with effect from Friday, 1<sup>st</sup> January, 2021 upto Friday, the 5<sup>th</sup> February, 2021 (both days inclusive) in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and for wide dissemination to the public at large please.

Thanking you,

Yours faithfully,

For Transport Corporation of India Ltd.

  
Archana Pandey  
Company Secretary & Compliance Officer



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**Transport Corporation of India Limited**

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CIN : L70109TG1995PLC019116