



October 20, 2022

To,

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

**Listing Department,
BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

Scrip Symbol: TCI

Scrip Code: 532349

Ref: Intimation of Board Meeting to be held on October 29, 2022

Sub: Intimation for consideration of Interim Dividend

Dear Sir/Madam,

In continuation of our letter dated October 14, 2022, regarding intimation of Board Meeting to be held on October 29, 2022, we wish to inform you that the Board of Directors may also consider payment of interim dividend, if any for financial year 2022-23 in the said meeting.

If declared, the record date for the purpose would be Saturday, November 5, 2022, as decided in due consultation with Stock Exchanges.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) 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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