

7th July, 2023

**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

Sub: Newspaper Cutting- Dispatch of Annual Report along with the Notice Convening the AGM

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)	07.07.2023
Nava Telangana (Regional Language)	07.07.2023

This is for your information and record please.

Thanking you,

For Transport Corporation of India Limited

**Archana Pandey
Company Secretary & Compliance Officer**

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 (Telangana)
Tel: +91 40 27840104 Fax: +91 40 27840163
CIN : L70109TG1995PLC019116

Transport Corporation of India Ltd.

CIN: L12109TG1999PC019116
Regd. Office: Flat Nos. 306 & 307, 1-B-271 to 273, 3rd Floor, Ashoka Bhospital Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana
 Tel: +91 124 2381 603-06
 E-mail: secretariat@tci.com; Website: www.tci.com



NOTICE is hereby given that 28th Annual General Meeting ("AGM") of the Members of Transport Corporation of India Ltd. ("the Company") is scheduled to be held on Monday, the July 31, 2023 at 10:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business items as set out in the notice of AGM.

In compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PhD-2/P/ICR/2023-4 dated January 5, 2023 and hereinafter referred to as "SEBI Circulars" issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the 28th AGM and Annual Report of the Company for the financial year 2022-23 have been sent on July 6, 2023 to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice calling the AGM and Annual Report for the FY 2022-23 will also be made available on the website of the Company at www.tci.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Ltd. at www.evotingindia.com, the e-voting agency.

The Details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time
1	The date for reckoning Voting rights of the Members i.e. Cut-off date	Tuesday, 25 th July, 2023
2	Date of dispatch of AGM Notice and Annual Report in Electronic Mode	Thursday, 6 th July, 2023
3	Date & time of Commencement of remote e-voting	Friday, 28 th July, 2023 at 09:00 AM (IST)
4	Remote e-voting shall be not be allowed beyond given Date & Time/ End of remote e-voting	Sunday, 30 th July, 2023 at 05:00 PM (IST)
5	Book Closure period	Wednesday, 26 th July, 2023 to Monday, 31 st July, 2023 (both days inclusive)
6	Contact Details, in case of any query/ grievance related to remote e-voting or need assistance before or during the AGM	Central Depository Services (India) Ltd., A Wing, 25 th Floor, Marathon Futorex, Mafatal Mill Compound, N M. Joshi Marg, Lower Panel (East), Mumbai - 400013 Toll Free no. 1800 22 55 33 E-mail: helpdesk.evoting@cdsiindia.com

In case a person has become Member of the Company after dispatch of the notice but on or before the cut-off date for remote e-voting or has registered the email address after the dispatch of notice, such Member may obtain the login ID and password in the manner as provided in procedure and instructions for e-voting.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote during the meeting.

The facility of e-voting will also be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting, shall be able to exercise their right during the meeting through e-voting system available during the AGM.

For Transport Corporation of India Limited

Place: Gurugram
 Date: 06th July, 2023

Archana Pandey
 Company Secretary & Compliance Officer