

6th July, 2021



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

Scrip Symbol: TCI

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

Scrip Code: 532349

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

Dear Sir/Madam,

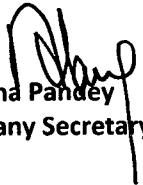
This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, 3rd August, 2021 to consider/approve the Unaudited Financial Results for the 1st Quarter ended on 30th June, 2021.

In terms of the Code of Conduct for Prevention of Insider Trading as framed by the Board of Directors under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Thursday, the 1st July, 2021 upto Thursday, 5th August, 2021 (both days inclusive).

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation 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 Ltd.

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CIN : L70109TG1995PLC019116