TCI
LEADERS IN LOGISTICS

15th November, 2017

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 Thursday, February 08, 2018 to consider/approve the Un-audited Financial Results for the 3rd Quarter /Nine months ending on December 31, 2017.

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company 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 January 24, 2018 upto February 12, 2018 (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.**

TRANSPORT CORPORATION OF INDIA LTD. Corporate Office

Archana Pandey
Company Secretary & Compliance Officer