

9th May, 2024

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

Scrip Symbol: TCI

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

Scrip Code: 532349

Sub: Update on Board Meeting
Ref: Intimation of Next Board Meeting dated 15th April, 2024

Dear Sir/Madam,

In continuation to our letter dated 15th April, 2024, regarding intimation of Board Meeting to be held on 15th May, 2024, inter-alia, to consider/approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter/FY ended on 31st March, 2024 alongwith the Auditor's Report, we wish to inform you that the Board of Directors of the Company may also consider/approve:

- i. Recommendation of Final dividend, if any, on the Equity Shares of the Company for the FY 2023-24;
- ii. Issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments on private placement basis.

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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