

21st August, 2024

BSE Limited
Department of Corporate Relations
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE -532349)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - TCI)

Sub: Prior intimation of the meeting of the Board of Directors (“Board”)

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulations 29(1) and 29(2) of the Listing Regulations, this is to inform that a meeting of the Board of Transport Corporation of India Limited (“**Company**”) will be held on Saturday, the 24th August, 2024, to consider, *inter alia*, a proposal for buyback of the fully paid-up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013, as amended (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

The intimation shall also be available on the website of the Company, www.tcil.com.

Further, the trading window for dealing in securities of the Company shall be closed for all its designated persons and their immediate relatives until forty-eight hours from the outcome of the meeting of the Board, in respect of the aforementioned buyback proposal, in accordance with applicable laws.

This is for your information and records.

Thanking you,

For Transport Corporation of India Limited

Vineet Agarwal
Managing Director