



6th August, 2018.

Mr. Netra Sahani
Department of Corporate Services
BSE Ltd.
Mumbai.

Mr. Avinash Kharkar
National Stock Exchange of India Ltd.
Bandra
Mumbai

Scrip Code : 501 301

Symbol : TATAINVEST

Dear Sir,

In accordance with SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, we would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 23rd August, 2018, at Mumbai, inter alia, to consider and approve the unaudited standalone financial results of the Company as per Indian Accounting Standards (IND AS) for the quarter ended 30th June, 2018, including recast unaudited IND AS compliant financial results for the corresponding quarter ended 30th June, 2017.

We further inform that in terms of Code of Conduct for Prevention of Insider Trading in securities of the Company, the Trading Window remains closed from 24th June, 2018 to 25th August, 2018 (both days inclusive).

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(**MANOJ KUMAR C V**)
**CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY.**

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TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622