



17th July, 2019

BSE Ltd  
Department of Corporate Services – Listing  
Corporate Relationship Department  
Mumbai.  
Scrip Code : 501301

National Stock Exchange of India Ltd  
Bandra Kurla Complex  
Bandra  
Mumbai.  
Code: TATAINVEST

Dear Sir,

**NOTICE** is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2019, at Mumbai, inter alia, to consider and approve the Unaudited (standalone & consolidated) financial results of the Company for the quarter ended 30th June, 2019.

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, 2019 to 10th August, 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
**TATA INVESTMENT CORPORATION LIMITED**

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

**TATA INVESTMENT CORPORATION LIMITED**

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