



24th April, 2019

Department of Corporate Services – Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (East)
Mumbai.

Scrip Code : 501301

Code: TATAINVEST

Dear Sir,

In accordance with SEBI Circular CIRICFD/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 Friday, the 10th May, 2019, at Mumbai, to consider, approve and take on record the Annual Audited Standalone & Consolidated Financial Results for the quarter/year ended 31st March, 2019, and to recommend dividend on Ordinary Shares, if any.

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 25th March, 2019 to 12th May, 2019 (both days inclusive).

Kindly take the same on record.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

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

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

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