



6th June, 2019.

The General Manager
BSE Ltd.
Department of Corporate Services - Listing
Corporate Relationship Department
Mumbai.

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

Scrip Code : 501 301

Code : TATAINVEST

Dear Sirs,

NOTICE is hereby given that –

- (i) The Board of Directors at its meeting held on 10th May, 2019 has recommended a **dividend of Rs.20/- (200%) per Ordinary share of Rs.10 each**, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
- (ii) The **Register of Members and Share Transfer Books** of the Company will be closed from **Wednesday, 17th July, 2019 to Tuesday, 23rd July, 2019, both days inclusive**, to determine the names of Members who would be entitled to the payment of Dividend for the financial year 2018-2019. The dividend, if declared at the meeting, would be paid on or after 1st August, 2019.
- (iii) The **Eighty-second Annual General Meeting** of Tata Investment Corporation Limited will be held on **Tuesday, 30th July, 2019 at 10-30 a.m.** at Walchand Hirachand Hall, Indian Merchants' Chambers, IMC Building, Churchgate, Mumbai 400 001.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

MANOJ KUMAR C V
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

scau;mk;fd

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