



29th October, 2019.

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051.

Scrip Code : 501 301

Symbol : TATAINVEST

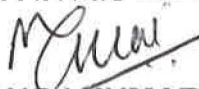
Dear Sir,

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 **Friday, 8th November, 2019**, at Mumbai, inter alia, to consider and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter / half year ended 30th September, 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 23rd September, 2019 to 10th November, 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**

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TATA INVESTMENT CORPORATION LIMITED

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