



21st January, 2020.

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 **Tuesday, 11th February, 2020**, at Mumbai, inter alia, to consider and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter / nine months ended 31st December, 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 25th December, 2019 to 13th February, 2020 (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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