



22nd May, 2020

Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.
Scrip Code : 501 301

National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.
Scrip Code : TATAINVEST

Dear Sirs,

Sub: Intimation of Board Meeting

Ref: Regulation 33(3) and 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

A meeting of the Board of Directors of the Company will be held on **Wednesday, May 27, 2020**, *inter-alia*, to consider:

- i) approve and take on record the audited standalone and consolidated financial results of the Company for the financial year ended 31st March, 2020;
- ii) recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2020.

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 Wednesday, March 25, 2020 to Friday, May 29, 2020 (both days inclusive).

This is for your information and records. A copy of this intimation is also being made available on the website at www.tatainvestment.com

Thanking you,

Yours faithfully,

For Tata Investment Corporation Limited

**(Manoj Kumar C V)
Chief Financial Officer &
Company Secretary**

TATA INVESTMENT CORPORATION LIMITED

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