



20th April, 2021

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 501301

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol:TATAINVEST

Dear Sir/Madam

**Sub: Submission of Newspaper publication of Notice of Board Meeting of the Company.**

In terms of Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit herewith a copy of the advertisement published of Notice of Meeting of Board of Directors scheduled to be held on Tuesday, 27th April, 2021, as published in the newspapers BUSINESS STANDARD – NAVSHAKTI on 20th April, 2021.

You are requested to take the above on your records.

Thanking you,

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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