



10th May, 2022

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: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 85th Annual General Meeting of the Company will be held on **Monday, 27th June, 2022, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means** and the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 4th June, 2022 to Friday, 10th June, 2022 (both days inclusive)** for the purpose of payment of Dividend, as may be declared at the AGM:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	10th May, 2022	All
2.	Navshakti (Marathi)		Mumbai

These are also being made available on the website of the Company at [www.tatainvestment.com](http://www.tatainvestment.com).

This is for your information and records.

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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