



23rd May, 2023

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 86th Annual General Meeting of the Company will be held on **Tuesday, 27th June, 2023, at 11:00 a.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 **Tuesday, 13th June, 2023 to Tuesday, 20th June, 2023 (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)	22nd May, 2023	All
2.	Navshakti (Marathi)		Mumbai

These are also being made available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

MANOJ
KUMAR CV

Digitaly signed by MANOJ KUMAR CV
DN: cn=MANOJ KUMAR CV, o=TATA INVESTMENT CORPORATION LIMITED, email=MANOJ.KUMARCV@TATAINVESTMENT.COM, c=IN
Reason: I am the signer of this document.
MD5: 20230523114048-88397

**(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY**

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622