



15th 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: Date of Annual General Meeting of the Company.**

**Annual General Meeting:**

The 86th Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th June, 2023, at 11:00 a.m. (IST) through video conferencing / other audio visual means.

**Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 13th June, 2023 to Tuesday, 20th June, 2023 (both days inclusive), for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if approved by the members of the Company at the 86th AGM to be held on Tuesday, 27th June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
**TATA INVESTMENT CORPORATION LIMITED**

MANOJ  
KUMAR CV

Digitally signed by MANOJ KUMAR CV  
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**(MANOJ KUMAR C V)  
CHIEF FINANCIAL OFFICER  
COMPANY SECRETARY**

**TATA INVESTMENT CORPORATION LIMITED**

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website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622