



8th June, 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 Sirs/Madam,

**Sub: Annual Report under Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company has informed that the 84th Annual General Meeting ('AGM') of the Company will be held on **Monday, 5th July, 2021 at 11.00 a.m. (IST)** via Video Conference / Other Audio Visual Means only, in accordance with the General Circular issued by Ministry of Corporate Affairs dated 13th January, 2021 read with General Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of the Company along with the Notice of the AGM and other Statutory Reports for the Financial Year 2020-21. The same is also being sent through electronic mode to all those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Transfer Agent.

The same is also available on the website of the Company at [https://tatainvestment.com/wp-content/uploads/2021/06/TICL\\_Annual\\_Report\\_20-21.pdf](https://tatainvestment.com/wp-content/uploads/2021/06/TICL_Annual_Report_20-21.pdf)

This is for your information and records.

Thanking you,

Yours faithfully,

**TATA INVESTMENT CORPORATION LIMITED**

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

**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