



May 14, 2024

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: Intimation of Board Meeting

Ref: Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A meeting of the Board of Directors of the Company will be held on **Thursday, May 23, 2024**, inter alia, to consider and approve:

- i. The Audited Standalone and Consolidated financial results of the Company for the financial year ended March 31, 2024;
- ii. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from Monday, March 25, 2024 to Saturday, May 25, 2024 (both days inclusive).

This is for your information and records. A copy of this intimation is also being made available on the website at www.tatainvestment.com.

Thanking you,

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

TATA INVESTMENT CORPORATION LIMITED

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