



April 10, 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 **Wednesday, April 24, 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 Friday, April 26, 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](http://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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website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622