



April 17, 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: Notice regarding postponement of the Board Meeting

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

Further our letter dated April 10, 2024, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on April 24, 2024, inter alia, to consider and approve the Audited Standalone and Consolidated financial results of the Company for the financial year ended March 31, 2024; and recommending the dividend, if any, has been postponed to a later date.

The Company shall inform the revised date of Board meeting in due course.

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, till the expiry of 48 hours from the date the said financial results are made public.

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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