



25th July, 2020

BSE Limited
Department of Corporate Services – Listing
Corporate Relationship Department
Mumbai.
Scrip Code : 501301

National Stock Exchange of India
Bandra Kurla Complex
Bandra
Mumbai.
Code: TATAINVEST

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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

A meeting of the Board of Directors of the Company will be held on **Friday, July 31, 2020**, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) financial results of the Company for the quarter ended 30th June, 2020.

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 Wednesday, June 24, 2020 to Sunday, August 2, 2020 (both days inclusive).

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 tid@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622