19th April, 2018.

Ms. Netra Sahani
Department of Corporate Services - Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

Scrip Code : 501 301

Mr. Avinash Kharkar
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai.

Code : TATAINVEST

Dear Madam/Sir,

Pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has opted to submit the unaudited quarterly / year to date financial results during Financial Year 2018-2019 on a standalone basis. The Company would submit audited standalone and consolidated financial year ending 31st March, 2019.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

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

St;fd