Date: 08/05/2018

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 17th July, 2018 to 23rd July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend.

Symbol	Type of security	Book Closure both days inclusive	Purpose
TATAINVEST	EQUITY	From 17th July, 2018 to 23rd July, 2018	For the purpose of 81st Annual General Meeting of the Company to be held on 30th July, 2018 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year 2017-2018, subject to the approval of the members at the ensuing Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Tata Investment Corporation Limited

(Manoj Kumar CV)
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

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Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622