18th June,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: Date of Annual General Meeting of the Company.

Annual General Meeting:

The 83rd Annual General Meeting (AGM) of the Company will be held on Thursday, 16th July, 2020. The AGM will be convened and held as per the directive(s) of the relevant authorities in view of the prevailing COVID 19 pandemic.

Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 3rd July, 2020 to Thursday, 9th July, 2020 (both days inclusive), for taking record of the Members of the Company for the purpose of 83rd AGM and payment of dividend subject to tax deducted at source, if declared by the members of the Company at the AGM to be held on Thursday, 16th July, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED



(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY