



27th July, 2020

BSE Ltd
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: Submission of Newspaper publication of Notice of Board Meeting of the Company.

In terms of Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit herewith a copy of the advertisement published of Notice of Meeting of Board of Directors scheduled to be held on Friday, 31st July, 2020, as published in the newspapers - FINANCIAL EXPRESS - NAVSHAKTI, on 26th July, 2020.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

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

Encl: as above

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

