



13th November, 2018

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

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

Scrip Code : 501301

Code: TATAINVEST

Dear Sir,

Sub:- Proposal for buyback of equity shares of the Company

Pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors will consider proposal for buyback of equity shares of the Company, at its meeting to be held on Friday, 16th November, 2018.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

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

TATA INVESTMENT CORPORATION LIMITED

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