



28th December, 2018

BSE Limited
Department of Corporate Services
Mumbai.

National Stock Exchange of India Ltd.
Bandra
Mumbai

Scrip Code : 501 301

Symbol : TATAINVEST

Dear Sirs,

Sub: Record Date for Buy back of Equity Shares


This has reference to our letter dated 16th November, 2018 wherein, we have intimated that the Board of Directors of the Company has approved the buyback of equity shares, subject to the approval of members by way of special resolution passed through postal ballot and letter dated 26th November 2018 wherein we have intimated about the dispatch of the postal ballot notice dated 16th November, 2018 ("Postal Ballot Notice") and enclosed a copy of the Postal Ballot Notice and postal ballot form. The members of the Company have approved the buyback of equity shares, the results of which were announced today.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Regulation 9(i) of the SEBI (Buy Back of Securities) Regulations, 2018, we would like to inform that the Company has fixed **Friday, 11th January, 2019**, as the Record Date for the purpose of determining the entitlement and the name of the equity shareholders who shall be eligible to participate in the buyback offer of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED


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

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TATA INVESTMENT CORPORATION LIMITED

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