



8th March, 2016

Ms. Netra Sahani  
Department of Corporate Services  
BSE Ltd.  
Mumbai.

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

Scrip Code : 501 301

Scrip Code : TATAINVEST

Dear Sirs,

**NOTICE** is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 11, 2016 to, inter alia, consider declaration of an Interim Dividend, if any, for the financial year 2015-16.

The Interim Dividend, if declared, would be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on Saturday, March 19, 2016 being the Record Date fixed for the purpose.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed from the time of this notice till the end of March 13, 2016 for the Designated Persons of the Company.

Kindly take the same on record.

Yours faithfully,

**TATA INVESTMENT CORPORATION LIMITED**

**(Manoj Kumar CV)**  
**Chief Financial Officer &**  
**Company Secretary**

**TATA INVESTMENT CORPORATION LIMITED**

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