



10th May, 2017.

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 : 501 301

Code : TATAINVEST

Dear Sir,

**NOTICE** is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24th May, 2017, at Mumbai, inter alia, to consider, approve and take on record the Annual Audited Standalone & Consolidated Financial Results for the quarter / year ended 31st March, 2017, and to recommend dividend on Ordinary Shares, if any.

We further inform that in terms of Code of Conduct for Prevention of Insider Trading in securities of the Company, the Trading Window remains closed from 24<sup>th</sup> March, 2017 to 26th May, 2017 (both days inclusive).

Kindly take the same on record.

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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