



11th March, 2016.

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 Madam/Sir,

The Board of Directors has at its meeting held on Friday, March 11, 2016 declared an Interim Dividend of Rs.17 per Ordinary share (170%) of Rs.10 each (face value) for the financial year 2015-2016. The Interim Dividend will be paid/dispatched on Monday, March 28, 2016 to those Ordinary shareholders whose names appear in the Register of members of the Company or in the records of Depositories as beneficial owners of the said shares as on Saturday, March 19, 2016 being the Record Date fixed for the purpose.

The Board Meeting commenced at 4-00 p.m. and concluded at 5-45 p.m.

Yours faithfully,  
**TATA INVESTMENT CORPORATION LIMITED**

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

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Copy to : Ms. Madhuri Narang  
TSR Darashaw Ltd.  
Mumbai.

**TATA INVESTMENT CORPORATION LIMITED**

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