



12th May, 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 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 Monday, the 23rd May, 2016, 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, 2016.

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 24th March, 2016 to 25th May, 2016 (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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