



12th October, 2016.

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

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

Scrip Code : 501 301

Symbol : TATAINVEST

Dear Sir,

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 25th October, 2016**, at Mumbai, inter alia, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter/half year ended 30th September, 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 September, 2016 to 27th October, 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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