



20th July, 2016.

Mr. Netra Sahani  
Department of Corporate Services  
Bombay Stock Exchange 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, the 2nd August, 2016, at Mumbai, inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30th June, 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 June, 2016 to 4th August, 2016 (both days inclusive).

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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