20th October, 2015.

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

Scrip Code : 501 301

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

Symbol : TATAINVEST

Dear Sir,

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on **Friday, 6th November, 2015,** inter alia, to consider and take on record the unaudited standalone financial results for the quarter/half year ended 30th September, 2015.

As per the revised Tata Code of Conduct for Prevention of Insider Trading (Code) pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons regarding the closure of the trading window from 23rd September, 2015 to 8th November, 2015.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER &
COMPANY SECRETRAY.

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