20th January, 2016.

Ms. Netra Sahani
Department of Corporate Services
Bombay Stock Exchange Ltd.
Mumbai.

Scrip Code : 501 301

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

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 Friday, the 5th February, 2016, at Mumbai, inter alia, to consider and approve the unaudited standalone financial results for the third quarter / nine months period ended 31st December, 2015.

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 December, 2015 to 7th February, 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

Stbsensnot;fd