Ms. Netra Sahani
Department of Corporate Services - Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

Scrip Code : 501 301

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

Code : TATAINVEST

Dear Sirs,

NOTICE is hereby given that –

(i) The **Register of Members and Share Transfer Books** of the Company will be closed from **Saturday, 30th July, 2016 to Friday, 5th August, 2016, both days inclusive.**

(ii) The **Seventy-ninth Annual General Meeting** of Tata Investment Corporation Limited will be held on **Friday, 5th August, 2016 at 11-00 a.m.** at Rangaswar Hall, Y.B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

By Order of the Board of Directors,
TATA INVESTMENT CORPORATION LIMITED

Manoj Kumar C V
Chief Financial Officer
& Company Secretary

Mumbai, 23rd May, 2016.

Copy to:

The National Securities Depository Ltd.
Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services (India) Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001.

Mr. K.R. Bhagat
Tata Sons Ltd.
Mumbai.

CRISIL Ltd.
Crisil House
Central Avenue,
Opp. D'Mart Shopping Centre
Hiranandani Business Park, Powai
Mumbai 400 076.

TSR Darashaw Ltd.
6-10, Haji Moosa Patrawala Industrial Estate
Mahalaxmi
Mumbai.