



23rd July, 2015.

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 Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2015, inter alia, to consider and approve the unaudited standalone financial results for the quarter ended 30th June, 2015.

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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