



24th May, 2017.

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

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

Scrip Code : 501 301

Code : TATAINVEST

Dear Sirs,

NOTICE is hereby given that –

- (i) The Board of Directors at its meeting held on 24th May, 2017 has recommended a **dividend of Rs.18 (180%) per Ordinary share of Rs.10 each**, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
- (ii) The **Register of Members and Share Transfer Books** of the Company will be closed from **Tuesday, 8th August, 2017 to Monday, 21st August, 2017, both days inclusive**, to determine the names of Members who would be entitled to the payment of Dividend for the financial year 2016-2017. The dividend, if declared at the meeting, would be paid on or after 23rd August, 2017.
- (iii) The **Eightieth Annual General Meeting** of Tata Investment Corporation Limited will be held on **Monday, 21st August, 2017 at 11-00 a.m.** at Rangaswar Hall, Y.B. Chavan Centre, Nariman Point, Mumbai 400 001.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

MANOJ KUMAR C V
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

TATA INVESTMENT CORPORATION LIMITED

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