



30th January, 2017.

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

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

Scrip Code : 501 301

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 Monday, the 13th February, 2017, at Mumbai, inter alia, to consider and approve the unaudited standalone financial results for the third quarter / nine months period ended 31st December, 2016.

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 25th December, 2016 to 16th February, 2017 (both days inclusive).

Kindly take the same on record.

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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