



3rd May, 2016

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street
MUMBAI - 400 001
Scrip Code No: 532301
2. The Secretary
National Stock Exchange of India
Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G.Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip symbol: TATACOFFEE

Dear Sirs,

Re: Board Meeting

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 16th May, 2016, to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2016 and recommendation of dividend, if any, on the Equity Shares of the Company.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED


(N.S.SURYANARAYANAN)
COMPANY SECRETARY

TATA COFFEE LIMITED

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax: 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com