



20<sup>th</sup> April, 2018

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

Dear Sir(s),

**Sub: Board Meeting on Monday, the 7<sup>th</sup> May, 2018**

As required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 7<sup>th</sup> May, 2018** to inter-alia consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018 and to recommend dividend - if any, for the financial year ended on 31<sup>st</sup> March, 2018.

Please take the same on record.

Thanking you,  
For **Tata Coffee Limited**

**Anantha Murthy N**  
Head – Legal & Company Secretary

**TATA COFFEE LIMITED**

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Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 fax: 91 80 2334 1843  
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India  
Corporate Identity Number (CIN): L01131KA1943PLC000833  
Website address- [www.tatacoffee.com](http://www.tatacoffee.com)