



May 06, 2021

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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip symbol: TATACOFFEE

Dear Sir(s),

Sub: Date of Annual General Meeting and Book Closure

We would like to inform you that the 78th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, June 14, 2021**. The AGM will be conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Book Closure:

The Register of Members and Share Transfer Books will remain closed from **June 01, 2021 to June 05, 2021 (both days inclusive)** for the purpose of ascertaining the shareholders eligible for receiving the dividend. The Dividend, if approved by the Shareholders at the AGM, will be paid to the eligible shareholders, on or after **June 17, 2021**.

Thanking you,

For Tata Coffee Limited

Anantha Murthy N
Head – Legal & Company Secretary

CC: For Information:

1. National Securities Depository Ltd.
2. Central Depository Services (India) Ltd.
3. TSR Darashaw Consultants Pvt. Ltd. – Registrar & Share Transfer Agent

TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
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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
Website address- www.tatacoffee.com