



April 24, 2023

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: Annual General Meeting and Book Closure

We would like to inform you that the 80th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Wednesday, May 31, 2023, at 11:00 a.m.** The AGM will be convened through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from **May 16, 2023 to May 24, 2023 (both days inclusive)** for the purpose of holding AGM and to ascertain the shareholders eligible to receive Dividend for the financial year ended March 31, 2023. The Dividend will be paid on or after **June 3, 2023**, upon approval of the Dividend, by the shareholders at the AGM.

This is for your kind information.

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 Consultants Pvt. Ltd. – Registrar & Share Transfer Agent

TATA COFFEE LIMITED

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Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com