



26th 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
Company Symbol: TATACOFFEE

Dear Sirs,

Sub: Annual General Meeting and Book Closure

This is to inform you that the 73rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 26th July, 2016 at its Registered Office at Pollibetta, Karnataka. The Register of Members and Share Transfer Books for this purpose as also for payment of dividend, if declared at the AGM will remain closed from 12th July, 2016 to 26th July, 2016 (both days inclusive).

Further we would like to inform you that the dividend of the Company for the financial year 2015-16, if declared at the Annual General Meeting, will be paid on or after 29th July, 2016 to all members of the Company in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 11th July, 2016. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on beginning of 12th July, 2016, as per details that Depositories would provide for this purpose.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED


(N.S.SURYANARAYANAN)
COMPANY SECRETARY

CC: TSR Darashaw Ltd.
6-10 Haji Moosa Patrawala Industrial Estate
20, Dr.E.Moses Road, Mahalaxmi
Mumbai – 400 011

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