



June 23, 2021

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

**Sub: Intimation for Closure of Trading Window**

This is to inform you that as per “Tata Code of Conduct for Prevention of Insider Trading”, the ‘Trading Window’ of the Company shall remain closed from **Thursday, June 24, 2021** in connection with consideration of Financial Results for the First Quarter ending 30<sup>th</sup> June 2021.

The Trading window will open 48 hours after the said Financial Results are declared to the Stock Exchanges.

The same has been communicated to the Designated Persons in accordance with the above referred Code of Conduct.

This is for your information and records.

Thanking you  
For **Tata Coffee Limited**

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

**TATA COFFEE LIMITED**

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Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India  
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