



24th May, 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, 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 75th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, the 2nd July, 2018 at the Registered Office of the Company situate at Pollibetta, Kodagu, Karnataka**. The Register of Members and Share Transfer Books for this purpose and also for the purpose of payment of dividend, if declared at the AGM will remain closed from 20th June, 2018 to 2nd July, 2018 (both days inclusive).

Further, we would like to inform you that the dividend, as recommended by the Board, if declared at the AGM, will be paid on or after 5th July 2018, as under:

- (i) to all beneficial owners in respect of shares held in electronic form as per details furnished by the Depositories for this purpose as at the end of business hours on 19th June, 2018.
- (ii) to all Members in respect of shares held in physical form, after giving effect to valid share transfers lodged with the Company on or before 19th June, 2018.

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 Ltd. – Registrar & Share Transfer Agent

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