



ಮಂಗಳವಾರ 20.4.2021

ಬೆಂಗಳೂರು

TATA COFFEE LIMITED
(CIN: L01131KA1943PLC000633)
Registered Office: Polibetta - 571 215, Kodagu, Karnataka
Corporate Office: No. 57, Railway Parallel Road,
Kumara Park West, Bengaluru - 560 020 Karnataka
Ph.: 080-2356 0695-97, 2356 1976-81, Fax No: 080-2334 1843
Email : investors@tatacoffee.com Website: www.tatacoffee.com

TATA

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 29, 2021** inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2021 and to recommend dividend - if any, on the equity shares of the Company for the financial year ended March 31, 2021

This Notice is also available on the Company's website at www.tatacoffee.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board
Anantha Murthy N
Head - Legal & Company Secretary

Place: Bengaluru
Date: April 19, 2021

BusinessLine
TUESDAY - APRIL 20 - 2021

TATA COFFEE LIMITED
(CIN: L01131KA1943PLC000633)
Registered Office: Polibetta - 571 215, Kodagu, Karnataka
Corporate Office: No. 57, Railway Parallel Road,
Kumara Park West, Bengaluru - 560 020 Karnataka
Ph.: 080-2356 0695-97, 2356 1976-81, Fax No: 080-2334 1843
Email : investors@tatacoffee.com Website: www.tatacoffee.com

TATA

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 29, 2021** inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2021 and to recommend dividend - if any, on the equity shares of the Company for the financial year ended March 31, 2021

This Notice is also available on the Company's website at www.tatacoffee.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board
Anantha Murthy N
Head - Legal & Company Secretary

Place: Bengaluru
Date: April 19, 2021