



January 17, 2022

The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301

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: Board Meeting for considering the financial results for the quarter and nine months ended December 31, 2021

As required under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 28, 2022** *inter-alia*, to consider the Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2021.

Pursuant to the Code of Conduct for Prevention of Insider Trading, the Company has intimated 'Designated Persons' regarding the closure of the Trading Window from December 25, 2021 to January 30, 2022 (both days inclusive).

Please take the same on record.

Thanking you,

Yours sincerely
For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
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