



April 19, 2021

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: Board Meeting on Thursday, April 29, 2021

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you 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 on March 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 March 25, 2021 to May 1, 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Coffee Limited


Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

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