



January 9, 2023

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: Notice of the Board Meeting to consider the Financial Results for the quarter and nine months period ended December 31, 2022

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 **Tuesday, January 24, 2023, *inter-alia*** to consider the Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended December 31, 2022.

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, 2022, till 48 hours after the said Financial Results are declared to the Stock Exchanges.

Please take the same on record.

Thanking you.

Yours sincerely,
For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

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Corporate Identity Number (CIN): L01131KA1943PLC000833
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