



April 30, 2020

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 Tuesday, the 5th May 2020

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 **Tuesday, the May 5, 2020** to inter-alia consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2020 and to recommend dividend - if any, for the financial year ended on March 31, 2020.

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, 2020 to May 7, 2020 (both days inclusive).

Please take the same on record.

Thanking you,
For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
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