



3rd January 2020

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 31st December 2019


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 28th January 2020** *inter-alia*, to consider and take on record the audited Standalone and unaudited Consolidated financial results of the Company for the quarter and nine months ended 31st December 2019.

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 25th December 2019 to 30th January 2020 (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

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Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com