



5<sup>th</sup> July, 2018

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, 5<sup>th</sup> 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, the 26<sup>th</sup> July 2018**

We write to inform you that a meeting of the Board of Directors of Tata Coffee Limited ('the Company') will be held on **Thursday, the 26<sup>th</sup> July, 2018** inter-alia, to consider the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Please take the same on record.

Thanking you,

For **Tata Coffee Limited**

**Anantha Murthy N**

**Head – Legal & Company Secretary**

**TATA COFFEE LIMITED**

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Tel: 91 80 23560695 - 97 23561976 - 81 Fax: 91 80 23341843  
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India  
Corporate Identity Number (CIN) -L01131KA1943PLC000833  
Website address [www.tatacoffee.com](http://www.tatacoffee.com)