



9<sup>th</sup> January, 2019

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 Tuesday, the 29<sup>th</sup> January, 2019**

We write to inform you that a meeting of the Board of Directors of Tata Coffee Limited ('the Company') will be held on **Tuesday, the 29<sup>th</sup> January, 2019** inter-alia, to consider the Financial Results for the Third Quarter and Nine Months period ended 31<sup>st</sup> December, 2018.

Please take the same on record.

Thanking you,

For **Tata Coffee Limited**

**Anantha Murthy N**  
Head – Legal & Company Secretary

**TATA COFFEE LIMITED**

57, Railway Parallel Road, Kumara Park West, Bengaluru 560 020  
Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843  
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India  
Corporate Identity Number (CIN): L01131KA1943PLC000833  
Website address- [www.tatacoffee.com](http://www.tatacoffee.com)