



October 6, 2023

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: Notice for the Board Meeting to consider the financial results for the quarter ended September 30, 2023

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 **Thursday, October 19, 2023** *inter-alia* to consider the Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2023.

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 September 24, 2023 till 48 hours after the said financial results are declared to the Stock Exchanges.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

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