



April 3, 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, 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: Notice for the Board Meeting to consider the financial results for the quarter and financial year ended March 31, 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 **Tuesday, April 18, 2023** *inter-alia* to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023 and to recommend dividend - if any, on the equity shares of the Company for the financial year ended on March 31, 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 March 25, 2023 till the expiry of 48 hours after the said financial results are declared to the Stock Exchanges.

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  
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