

 **TATA COFFEE LIMITED**
(CIN: L01131KA1943 PLC000633)
Registered Office: Pollibetta - 571 215, Kodagu, Karnataka
Corporate Office: No. 57, Railway Parallel Road, Kumara Park
West, Bengaluru - 560 020 Ph.: 080- 23561976-81,
Fax No: 080- 23341843 Email : investors@tatacoffee.com
Website: www.tatacoffee.com


NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Tuesday, July 28, 2020** to consider inter-alia, the Standalone and Consolidated financial results for the quarter ended June 30, 2020.

This Notice is also available on the Company's website at www.tatacoffee.com and on the website of Stock exchanges at www.bseindia.com and www.nseindia.com.

Place: Bengaluru
Date: July 20, 2020

By Order of the Board
Anantha Murthy N
Head - Legal & Company Secretary

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