BusinessLine

TUESDAY - JULY 21 - 2020

TATA COFFEE LIMITED



(CIN: L01131KA1943 PLC000833)

Registerd Office: Polibetta - 571 215, Kodagu, Karnataka TATA 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

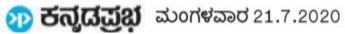
NOTICE

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.

By Order of the Board Place: Bengaluru Anantha Murthy N

Date: July 20, 2020 Head - Legal & Company Secretary



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By Order of the Board Anantha Murthy N Place: Bengaluru Date: July 20, 2020 Head - Legal & Company Secretary