

 **TATA COFFEE LIMITED**
(CIN: L01131KA1943 PLC000833)
Regd Office: Pollibetta - 571 215, Kodagu, Karnataka
Ph.: 08274 - 251 411, Fax No: 08274 - 251 425
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 **Wednesday, October 28, 2020** to consider inter-alia, the Standalone and Consolidated financial results for the quarter ended September 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: 15th October, 2020

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

BusinessLine
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