

BENGALURU

BusinessLine

TUESDAY • JANUARY 7 • 2020



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 **Tuesday, the 28th January 2020** inter-alia, to consider and take on record the audited Standalone and unaudited Consolidated financial results of the Company for the quarter and nine months ended 31st December 2019.

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

Anantha Murthy N

Place: Bengaluru

Date: 6th January 2020

Head - Legal & Company Secretary

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