



Date: January 15, 2021

The Dy. General Manager  
Corporate Relationship Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**  
Scrip Code No: 532301

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: Reschedulement of Board Meeting for considering the Financial Results for the quarter ended December 31, 2020**

This has reference to our letter dated January 11, 2021, intimating you regarding the Board Meeting of the Company to be held on Thursday, the 28<sup>th</sup> January 2021, for consideration of Financial Results for the quarter ended December 31, 2020.

We would like to inform you that, the said Board Meeting has now been **rescheduled to be held on Wednesday, January 27, 2021**, for the purpose aforesaid.

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 December 25, 2020 to January 29, 2021 (both days inclusive).

Please take the same on record.

Thanking you,  
For Tata Coffee Limited

**Anantha Murthy N**  
Head – Legal & Company Secretary

**TATA COFFEE LIMITED**

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Registered Office: Pollibetta 571 215 South Kodagu Karnataka India  
Corporate Identity Number (CIN) -L01131KA1943PLC000833  
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