



July 5, 2023

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| <p>1. The Dy. General Manager<br/>Corporate Relationship Dept.<br/>BSE Ltd.<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai - 400 001<br/><b>Scrip Code No: 532301</b></p> | <p>2. The Secretary<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,<br/>G Block, Bandra-Kurla Complex<br/>Bandra (E), Mumbai – 400 051<br/><b>Scrip symbol: TATACOFFEE</b></p> |
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Dear Sir(s),

**Sub: Notice for the Board Meeting to consider the financial results for the quarter ended June 30, 2023**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 19, 2023** *inter-alia* to consider the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

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 June 24, 2023 till 48 hours after the said financial results are declared to the Stock Exchanges.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Tata Coffee Limited**

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

**TATA COFFEE LIMITED**

57, Railway Parallel Road, Kumara Park West, Bengaluru 560 020  
Tel.: 91 80 23560695 - 97, 23561976 - 81 Fax: 91 80 23341843  
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India  
Corporate Identity Number (CIN) - L01131KA1943PLC000833  
Website: [www.tatacoffee.com](http://www.tatacoffee.com)