



January 24, 2017

**National Stock Exchange  
of India Ltd.**

Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

**Scrip Code: TATAGLOBAL**

**Bombay Stock Exchange Ltd.**

Corporate Relationship Dept.  
1st Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 500800**

**Calcutta Stock Exchange  
Association. Ltd.**

7 Lyons Range  
Kolkata 700 001  
**Scrip Code: 27(Physical);  
10000027 (Demat)**

Dear Sirs,

We hereby inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with clause 2.6.1 of SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016; a meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> February 2017, to, inter alia consider and approve the unaudited standalone and consolidated financial results of the Company along with Limited Review Reports thereon for the quarter ended 31<sup>st</sup> December, 2016 (Q3).

The Company will publish the Unaudited Consolidated Results as required under Regulation 33 read with Regulation 47 of the Listing Regulations. Further, please note that pursuant to Listing Regulation 47(1)(a), a public notice in English and in regional language newspaper is being published.

We wish to inform you that an Analyst Conference Call in respect of the Financial results for the quarter ended 31.12.2016 is scheduled to be held on 2<sup>nd</sup> February, 2016 between 5:45 p.m. to 6:45 p.m. Details of the Analyst Call shall be put on the website of the Company. Any subsequent changes in the Schedule will be posted on the website of the Company.

Also, as already intimated vide our letter dated December 23, 2016, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from December 25, 2016 to February 3, 2017 (both days inclusive) for the purpose of financial results of the Company for the quarter ended 31<sup>st</sup> December 2016. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

Yours faithfully,  
for **Tata Global Beverages Limited**

**(V. Madan)**  
**Vice President & Company Secretary**



**TATA GLOBAL BEVERAGES LIMITED**

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address - www.tataglobalbeverages.com