

24th December, 2019

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, 5th Floor
 Plot No.C/1, G.Block
 Bandra-Kurla Complex, Bandra (E)

 MUMBAI – 400 051

Scrip symbol: TATACOFFEE

Dear Sir(s),

Sub: Closure of Trading Window

This is to inform you that as per "Tata Code of Conduct for Prevention of Insider Trading", the 'Trading Window' of the Company shall remain closed from **Wednesday**, **December 25**, **2019** in connection with finalization of financial results for the Third Quarter ending December 31, 2019.

The Trading window will open 48 hours after the said financial results are declared to the Stock Exchanges.

The same has been communicated to the Designated Persons in accordance with the above referred Code of Conduct.

This is for your information.

Thanking you

For Tata Coffee Limited

Anantha Murthy N

Head - Legal & Company Secretary

TATA COFFEE LIMITED