

August 28, 2019

The National Stock Exchange

of India Ltd.

Exchange Plaza, 5th Floor,

G Block, Bandra-Kurla

Complex,

Bandra East, Mumbai – 400 051

Scrip Code: TATAGLOBAL

BSE Ltd.

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, PJ Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 500800

The Calcutta Stock Exchange

Ltd.,

7, Lyons Range, Kolkata – 700 001

Scrip Code: 10000027 (Demat)

27 (Physical)

Dear Sir,

Sub.: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the said Regulation(s), please find below the details of scheduled meeting to be held on August 29, 2019 in Japan with Analyst/Institutional Investor:

| Date            | Time          | Name                      | Venue | Type of meeting |
|-----------------|---------------|---------------------------|-------|-----------------|
| August 29, 2019 | 10:00 - 11:00 | • Sparx                   | Japan | Group           |
|                 |               | Sumitomo Mitsui AM HK     |       |                 |
|                 | 11:00-11:50   | Okasan AM                 |       | One on One      |
|                 | 13:00-14:00   | Sumitomo Mitsui Trust AM  |       | One on One      |
|                 | 14:00-15:00   | Sumitomo Mitsui DS AM     |       | One on One      |
|                 | 15:00-16:00   | Nissay AM                 |       | One on One      |
|                 | 16:00-17:00   | Asset Management One      |       | One on One      |
|                 | 17:00-18:00   | Mitsubishi UFJ Kokusai AM |       | One on One      |

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analyst/Institutional Investor/Company.

This is for your information and records.

Yours Sincerely

For TATA GLOBAL BEVERAGES LIMITED

Neelabja Chakrabarty

Vice President & Company Secretary



## TATA GLOBAL BEVERAGES LIMITED