



May 25, 2020

1. The Dy. General Manager  
Corporate Relationship Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**  
Scrip Code No: 532301
2. 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: Date of Annual General Meeting and Book Closure**

We would like to inform you that the 77<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, the June 29, 2020**. The AGM will be convened and held as per the directive(s) of relevant Authorities in view of the prevailing COVID -19 pandemic.

**Book Closure**

The Register of Members and Share Transfer Books will remain closed from June 16, 2020 to June 22, 2020 (both days inclusive) for the purpose of holding AGM and payment of dividend (subject to approval at the AGM).

Thanking you,

For Tata Coffee Limited

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

CC: For Information:

1. National Securities Depository Ltd.
2. Central Depository Services (India) Ltd.
3. TSR Darashaw Consultants Pvt. Ltd. – Registrar & Share Transfer Agent

**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 address - [www.tatacoffee.com](http://www.tatacoffee.com)