



May 11, 2022

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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip symbol: TATACOFFEE

Dear Sir(s),

Sub: Annual General Meeting and Book Closure

We would like to inform you that the 79th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, June 20, 2022**. The AGM will be convened through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from **June 04, 2022 to June 13, 2022 (both days inclusive)** for the purpose of holding AGM and payment of dividend for the financial year ended March 31, 2022. The Dividend will be paid to the eligible shareholders, on or after **June 23, 2022**, upon approval of the Dividend by the Shareholders at the AGM.

This is for your kind information.

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 Consultants Pvt. Ltd. – Registrar & Share Transfer Agent

TATA COFFEE LIMITED

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Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com