



July 11, 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,
1st 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)

Sub: Notice of the Board Meeting of Tata Global Beverages Limited

Dear Sirs

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations "), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 2019, inter alia, to:

- a) consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ending June 30, 2019.
- b) consider and approve the Un-audited Consolidated Financial Results of the Company for the quarter ending June 30, 2019.

The Company will publish the Financial 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.

Trading Window closure:

As intimated earlier vide our letter dated June 21, 2019, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from June 24, 2019 till August 3, 2019 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ending June 30, 2019. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

TATA GLOBAL BEVERAGES LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel 91 22 6121 8400 Fax 91 22 6121 8499

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



This is for your information and records.

Yours Sincerely

For **TATA GLOBAL BEVERAGES LIMITED**

A handwritten signature in blue ink, appearing to read 'Neelabja Chakrabarty', with a horizontal line underneath.

Neelabja Chakrabarty

Vice President & Company Secretary

CC: 1) National Securities Depositories Limited
2) Central Depository Services (India) Limited
3) TSR Darashaw Consultants Private Limited

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