



09<sup>th</sup> June, 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code – TATAGLOBAL

**BSE Limited**  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - 500800

**Calcutta Stock Exchange Ltd.**

7 Lyons Range  
Kolkata 700 001  
Scrip Code – 10000027  
(Demat)  
27 (Physical)

Dear Sirs,

**Sub: Intimation for Voluntary webcast of 56<sup>th</sup> Annual General Meeting of Tata Global Beverages Limited ('Company')**

We would like to inform you that the Company will voluntarily webcast for its Shareholders, the live streaming of 56<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 11<sup>th</sup> June, 2019 at The Taj Bengal, 34-B, Belvedere Road, Alipore, Kolkata 700 027 on the following link: at <https://www.evoting.nsdl.com>

The Shareholders who are unable to attend the Meeting, may access the same at the above link by using their remote e-voting credentials. The link will be available in shareholder login where the EVEN of Company will be displayed.

The Webcast facility will be available from 10.30 a.m. onwards on June 11, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Tata Global Beverages Limited**

(Neelabja Chakrabarty)

**Vice President & Company Secretary**

**TATA GLOBAL BEVERAGES LIMITED**

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Website [www.tataglobalbeverages.com](http://www.tataglobalbeverages.com)