



October 14, 2019

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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)

**Sub: Intimation of Board Meeting for adopting the Un-Audited (Reviewed) Financial Results for the quarter/half year ended September 30, 2019**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We hereby inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company will be held on **Wednesday, October 30, 2019**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Reports thereon for the quarter and half year ended September 30, 2019.

The Company will publish the Unaudited Consolidated 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.

Pursuant to code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of trading window from September 24, 2019 to November 1, 2019 (both days inclusive).

We wish to inform you that an Analyst call in respect of the above Financial Results is scheduled to be held on October 30, 2019 after the conclusion of the Board meeting. Details of the Analyst call shall be put on the website of the Company. Any subsequent changes in the Schedule will be posted on the website of the Company.

Yours Sincerely

For TATA GLOBAL BEVERAGES LIMITED

  
Neelabja Chakrabarty  
Vice President & Company Secretary



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