

April 3, 2019

National Stock Exchange
India Limited
Exchange Plaza, 5th floor

Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E)

Mumbai 400 05 Scrip Code- TATAGLOBAL **Bombay Stock Exchange Ltd.**

Corporate Relationship Dept. 1st Floor, New Trading Wing Rotunda Building, P J Towers, Dalal Street

Scrip Code – 500800

Mumbai 400 001

Calcutta Stock

Exchange Association Ltd.

7 Lyons Range Kolkata 700 001

Scrip Code – 10000027

(Demat) 27(Physical)

Dear Sir,

Re: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Coffee Trade LLC, the Company's step-down subsidiary, which was incorporated as part of restructuring of operations in Russia, is being liquidated consequent to completion of the restructuring. The liquidation will not have any significant impact on the financials of the group.

Thanking you,

Yours faithfully,

TATA GLOBAL BEVERAGES LIMITED

Neelabia Chakrabarty

Vice President & Company Secretary