



July 20, 2018

The Secretary
**National Stock
Exchange of India Ltd.**
Exchange Plaza.5th floor
Plot No. C/1, G Block
Sandra Kurla Complex
Sandra (E)
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 Secretary
**Calcutta Stock
Exchange Assen.
Ltd.**
7 Lyons Range
Kolkata 700 001
**Scrip Code -
1000027 (Demat)
27 (Physical)**

Dear Sirs

We hereby inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations ") a meeting of the Board of Directors of the Company will be held on Wednesday, 01st August, 2018, to, inter alia consider and approve the unaudited standalone and consolidated financial results of the Company along with Limited Review Reports thereon for the quarter ended 30th June 2018 (Q1).

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 Regulation 47(1)(a), a public notice in English and in regional language newspaper is published.

We wish to inform you that an Analyst Call in respect of the Financial results for the quarter ended 30.06.2018 is scheduled to be held on 02nd August, 2018. Details of the Analyst Call shall be put on the website of the Company. Any subsequent changes in the Schedule will also be posted on the website of the Company.

Also, as intimated vide our letter dated 22nd June, 2018, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from 24th June 2018 to 03rd August, 2018 for the purpose of financial results of the Company for the quarter ended 30th June 2018. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

Yours faithfully
for **Tata Global Beverages Limited**


(V. Madan)
Vice President & Company Secretary



TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

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