



January 18, 2019

The Secretary
**National Stock Exchange
of India Ltd.**
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (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 Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**
(Demat)
27 (Physical)

Sub: Notice of the Board Meeting

Dear Sirs

We hereby inform you that pursuant to Regulation 29(1) 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 **Tuesday, February 5, 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 period ended December 31, 2018 .

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.

We wish to inform you that an Analyst call in respect of the above Financial Results is scheduled to be held on February 5, 2019 between 6.00 p.m. to 7.00 p.m. 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.

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



Also, as intimated vide our letter dated December 21, 2018, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from December 24, 2018 to February 7, 2019 (both days inclusive) for the purpose of Financial Results of the Company for the quarter and period ended December 31, 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**


Neelabja Chakrabarty
Company Secretary