



April 5, 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)

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 **Tuesday, April 23, 2019**, to, inter alia:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2019;
2. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended March 31, 2019;
3. Consider recommendation of final dividend, if any, for the financial year 2018-19.

We wish to inform you that an Analyst Meeting in respect of the Financial Results for the quarter and year ending March 31, 2019 is scheduled to be held on April 23, 2019 after the conclusion of the Board Meeting. Any subsequent changes in the Schedule will be hosted on the website of the Company.

Also, as intimated vide our letter dated March 22, 2019, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from March 24, 2019 to April 25, 2019 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter and half-year ended March 31, 2019. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

This is for your information and records.

Yours faithfully,
For **Tata Global Beverages Limited**


Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED

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Corporate Identity Number - L15491WB1962PLC031425
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