



July 06, 2017

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 Asscn. Ltd.**
7 Lyons Range
Kolkata 700 001
**Scrip Code – 1000027
(Demat)
27 (Physical)**

Dear Sirs,

Sub: Outcome of Board Meeting held today 06.07.2017

Further to our letter dated 30th May 2017 and 30th June, 2017, we wish to inform you that the Board of Directors in their Meeting held today (06th July 2017) have approved the following:-

1. Annual General Meeting

The 54th AGM of the Company will be held on Friday, 18th August, 2017 at Kolkata.

2. Book Closure

Register of Members of the Company and the Register of Transfer of Shares will remain closed from Tuesday 08th August, 2017 to Friday 18th August, 2017, both days inclusive, for the purpose of holding the Annual General Meeting (AGM) and payment of dividend (if approved at the AGM).

3. Dividend Payment Date

The Board of Directors in their meeting held on 30th May 2017 have recommended an equity dividend of Rs. 2.35 per share for the financial year 2016-17.

The Dividend, if approved by the Shareholders at the ensuing AGM will be paid on or after 21st August, 2017.

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block C -3rd & 4th Floors, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com



The Board meeting commenced at 10.00 a.m. and concluded at 10.30 a.m.

We request you to take the above on record.

Yours faithfully,

For **Tata Global Beverages Limited**

A handwritten signature in black ink, appearing to read 'V. Madan', with a horizontal line extending to the right.

(**V. Madan**)

Vice President & Company Secretary

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