



November 08, 2016

**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

**Bombay Stock Exchange Ltd.**

Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - 500800

**Calcutta Stock Exchange Asscn. 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") read with clause 2.6.1 of SEBI circular no. CIR/ CFD/ FAC/62/2016 dated July 05, 2016, a meeting of the Board of Directors of the Company will be held on Tuesday, 15th November 2016, 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 and half year ended 30th September, 2016 (Q2).

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 meet in respect of the Financial results for the quarter and half year ended 30.09.2016 is scheduled to be held on 15<sup>th</sup> November, 2016 after the conclusion of the Board Meeting. Any subsequent changes in the Schedule will be posted on the website of the Company.

Also, as already intimated vide our letter dated September 21, 2016, in terms of the Company's code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from September 24th, 2016 to November 17th, 2016 (both days inclusive) for the purpose of the financial results of the Company for the quarter ended 30th September 2016. 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

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Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

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Website address - www.tataglobalbeverages.com