



October 22, 2018

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.  
1<sup>st</sup> 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 – **1000027**  
**(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, October 30, 2018, *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 half-year ended September 30, 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 meet in respect of the above Financial Results is scheduled to be held on October 30, 2018 between 6.30 p.m. to 7.30 p.m. Details of the Analyst meet 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 1<sup>st</sup> 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 September 21, 2018, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from September 24, 2018 to November 2, 2018 (both days inclusive) for the purpose of Financial Results of the Company for the quarter and half-year ended September 30, 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

