



3rd August, 2017

**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

**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 Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017, 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 ended 30th June 2017, (Q1).

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 Conference Call in respect of the Financial results for the quarter ended 30.06.2017 is scheduled to be held on 11th August, 2017 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

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

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, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from June 24, 2017 to August 13, 2017 (and not 24 June, 2017 to 11th August, 2017 as intimated earlier vide our letter dated 23.06.2017) for the purpose of financial results of the Company for the quarter ended 30th June 2017. 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**

A handwritten signature in blue ink, appearing to read 'V. Madan', written over a blue line.

(V.Madan)
Vice President & Company Secretary

