



Our ref. : SEC/SH/20

The Secretary
Calcutta Stock Exchange Assn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 1000027 (Demat)
27 (Physical)

Fax No. 033-22104500

Bombay Stock Exchange
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

Fax No. 022-22722037

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

Fax No. 022-26598237

National Stock Exchange of India Ltd.
Wholesale Debt. Market Segment
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai 400 051

Fax No. 022-26598237

January 28, 2016

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 Wednesday, 10th February 2016, at Mumbai to, inter alia, consider and approve the **Standalone Financial Results and the Consolidated Financial Results** of the Company for the **quarter ended 31st December 2015**. A notice to this effect will be published in the newspapers in accordance with the requirements of the Listing Regulations.

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

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