



31<sup>st</sup> May, 2017

1. The Dy. General Manager  
Corporate Relationship Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**  
Scrip Code No: 532301
2. The Secretary  
National Stock Exchange of India  
Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI – 400 051**  
Scrip symbol: TATACOFFEE

Dear Sir(s),

**Sub: Annual General Meeting and Book Closure**

This is to inform you that the 74<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, the 17<sup>th</sup> July, 2017 at the Registered Office of the Company situate at Pollibetta, Kodagu, Karnataka.** The Register of Members and Share Transfer Books for this purpose and also for the purpose of payment of dividend, if declared at the AGM will remain closed from 4<sup>th</sup> July, 2017 to 17<sup>th</sup> July, 2017 (both days inclusive).

Further, we would like to inform you that the dividend, as recommended by the Board, if declared at the AGM, will be paid on or after 20<sup>th</sup> July 2017, as under:

- (i) to all beneficial owners in respect of shares held in electronic form as per details furnished by the Depositories for this purpose as at the end of business hours on 3<sup>rd</sup> July 2017.
- (ii) to all Members in respect of shares held in physical form, after giving effect to valid share transfers lodged with the Company on or before 3<sup>rd</sup> July 2017.

Thanking you,

For **Tata Coffee Limited**

**Anantha Murthy N**  
Head – Legal & Company Secretary

CC: For Information:

1. National Securities Depository Ltd
2. Central Depository Services (India) Ltd
3. TSR Darashaw Ltd. – Registrar & Share Transfer Agent

**TATA COFFEE LIMITED**

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020  
Tel: 91 80 23560695 - 97 23561976 - 81 Fax: 91 80 23341843  
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India  
Corporate Identity Number (CIN) -L01131KA1943PLC000833  
Website address - [www.tatacoffee.com](http://www.tatacoffee.com)