



24<sup>th</sup> April, 2019

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**

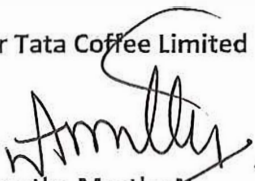
We would like to inform you that the 76<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, the 3<sup>rd</sup> June, 2019 at the Registered Office of the Company situate at Pollibetta, Kodagu, Karnataka.** The Register of Members and Share Transfer Books for this purpose and also for the purpose of payment of dividend, if declared at the AGM will remain closed from 22<sup>nd</sup> May, 2019 to 3<sup>rd</sup> June, 2019 (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 6<sup>th</sup> June 2019, 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 21<sup>st</sup> May 2019.
- (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 21<sup>st</sup> May 2019.

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)