

May 13, 2014

1. The Dy. General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
FAX Nos. 022 -22723121/22722037
2. The Secretary
Bangalore Stock Exchange Ltd.
Stock Exchange Towers
51, 1st Cross, J.C.Road
BANGALORE - 560 027
FAX Nos.080-41575232/41575242
3. 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
Fax Nos. 022-26598237/38

Dear Sir,

Re: Board Meeting

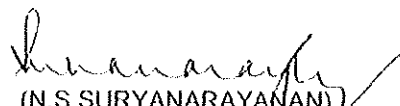
Further to our letter dated 30th April, 2014, we hereby inform you that the Board of Directors of the Company (the Board) at their Meeting held today:

- i. Considered and approved the Accounts and the Audited Financial Results of the Company for the year ended March 31, 2014, the particulars of which are annexed hereto.
- ii. The Board of Directors has recommended a Dividend of Rs 13 per share of face value of Rs 10 each aggregating to Rs 2,428 Lakhs for the year ended 31.03.2014 subject to approval of shareholders at the Annual General Meeting. The Dividend shall be paid/dispatched within 30 days after the Annual General Meeting.

We hereby declare that all securities received for transfer one month prior to the date hereof have been duly transferred and dispatched to the transferees.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED


(N.S.SURYANARAYANA)
COMPANY SECRETARY

Encl: a/a

TATA COFFEE LIMITED
57 Railway Parallel Road, Kumara Park West Bangalore 560020
Tel: 91 80 23560695-97 23561976-81 Fax 91 80 23341843
Registered Office Pollibetta 571215 South Kodagu Karnataka India