



December 22, 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

Bombay Stock Exchange Ltd.

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

Calcutta Stock Exchange Association Ltd.

7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027 (Demat)
27 (Physical)

Dear Sirs,

Sub: Intimation for Closure of Trading Window

This is to inform you that as per "Tata Code of Conduct for Prevention of Insider Trading", the trading window of the Company will be closed from 24th December 2017 to 4th February 2018 (both days inclusive) for declaration of financial results for the quarter ending December 31, 2017. The same will be informed to the designated persons in accordance with the above referred Code of Conduct.

This is for your information and records.

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