



25th March, 2018

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, 5th Floor
Plot No.C/1, G.Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip symbol: TATACOFFEE

Dear Sir(s),

Sub: 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 shall remain closed from **25th March 2018 to 9th May 2018**, (both days inclusive) for considering the Audited Financial Results of the Company for the year ending 31st March 2018.

The same has been communicated to the designated persons in accordance with the above referred Code of Conduct.

This is for your information.

Thanking you,

For Tata Coffee Limited

Anantha Murthy N

Head – Legal & Company Secretary

TATA COFFEE LIMITED

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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