June 2, 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,

Further to our letter dated 27th May, 2014, we write to inform you that the 71st Annual General Meeting of the Company is rescheduled to be held on Monday, the 21st July, 2014 at its registered office at Pollibetta, instead of Tuesday, the 22nd July, 2014 as intimated earlier.

The Register of Members and Share Transfer Books for this purpose and also for payment of dividend, if declared at the Annual General Meeting will remain closed from 5th July, 2014 to 21st July, 2014 (both days inclusive).

Further we would like to inform you that the dividend of the Company for the FY 2013-14, if declared at the Annual General Meeting, will be paid on 22nd July, 2014.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED

(N.S.SURYANARAYANAN)
COMPANY SECRETARY

TATA COFFEE LIMITED
57 Railway Parallel Road Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695-97 23561976-81 Fax91 80 23561974/ 73
Registered Office Pollibetta 571 215 Kodagu Karnataka India