19th December, 2016

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: Outcome of the Board Meeting - 19th December, 2016

The Board of the Company has today approved the setting up of a state-of-the-art greenfield Freeze Dried Instant Coffee facility in Vietnam of 5000 MT capacity per annum. This would be done through a Subsidiary of the Company to be incorporated. The project is subject to the completion of all legal and other formalities. Estimated Project Cost is 50 million USD (approximately Rs. 350 Crores).

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED

K. Venkataramanan
Executive Director- Finance & CFO

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Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com