



December 23, 2016

**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 December 25, 2016 to 3rd February, 2016 (both days inclusive) for the purpose of financial results of the Company for the quarter ending 31st December, 2016. The same has been 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