May 25, 2020

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: Date of Annual General Meeting and Book Closure

We would like to inform you that the 77th Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Monday, the June 29, 2020.** The AGM will be convened and held as per the directive(s) of relevant Authorities in view of the prevailing COVID -19 pandemic.

Book Closure

The Register of Members and Share Transfer Books will remain closed from June 16, 2020 to June 22, 2020 (both days inclusive) for the purpose of holding AGM and payment of dividend (subject to approval at the AGM).

Thanking you,

For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

CC: For Information:

1. National Securities Depository Ltd.
2. Central Depository Services (India) Ltd.
3. TSR Darashaw Consultants Pvt. Ltd. – Registrar & Share Transfer Agent