SEC/SH/19/

The Secretary
Calcutta Stock Exchange Ltd.
7 Lyons Range
**Calcutta – 700 001**
**Fax : 033-22104500**
**Scrip Code – 10000027 (Demat)**
**27 (Physical)**

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 : 022-26598237**
**Scrip Code - TATAGLOBAL**

Bombay Stock Exchange Ltd.
Corporate Relationship Dept. DCS – CRD
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
**Mumbai – 400 001**
**Fax : 022-22722037**
**Scrip Code – 500800**

June 3, 2015

Dear Sirs,

Kindly refer to our letter dated 1st June, 2015, regarding announcement of book closure dates for AGM and dividend. Kindly note the following change in the second paragraph of our above referred letter and the same shall read as under :-

The dividend that may be declared by the Company at the AGM to be held on 14.8.2015 will be paid on or after **19th August, 2015,** to all members of the Company in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on **31st July, 2015,** In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on beginning of **1st August, 2015,** as per details that the Depositories would provide for this purpose.

We request you to kindly note the above and take the revised one as above on record.

Yours faithfully,
For **TATA GLOBAL BEVERAGES LTD.**

**( V. Madan )**
**Vice President & Secretary**

**cc:** National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
**Mumbai**
**Fax : 022-24972993**

cc: Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
**Mumbai**
**Fax : 022-22723199**

**cc: TSR Darashaw Ltd., Mumbai**