May 06, 2016

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

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 Code – TATAGLOBAL

The Secretary
Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027 (Demat)
27 (Physical)

National Stock Exchange of India Ltd.
Wholesale Debt. Market Segment
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai 400 051

Dear Sirs,

We hereby inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (" Listing Regulations") , a meeting of the Board of Directors of the Company will be held on Tuesday, 24th May 2016, to, inter alia:

1. Consider and approve the Audited Standalone Financial Results of the Company for the year ended 31st March 2016.

2. Consider and approve the Audited Consolidated Financial Results of the Company for the year ended 31st March 2016.

3. Consider recommendation of equity dividend, if any, for the financial year 2015-16.

The Company will publish and submit the audited financial results as required under Regulation 33 of the Listing Regulations. Further, please note that pursuant to Listing Regulation 47(1)(a) of the Regulations, we are taking steps to issue a public notice in English and in regional language.

We wish to inform you that an Analyst meet in respect of the Financial results for the year ended 31.03.2016 is scheduled to be held on 24th May, 2016 after the conclusion of the Board Meeting. Any subsequent changes in the Schedule will be posted on the website of the Company.

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

TATA GLOBAL BEVERAGES LIMITED 1. BISHOP LEFROY ROAD KOLKATA-20

Also, in terms of the Company's code of Conduct for Prevention of Insider Trading, for declaration of financial results for the year ended 31st March 2016 and recommendation of dividend, if any, the Trading window is closed from March 24th, 2016 and will be open on May 27th, 2016.

Yours faithfully,
For **Tata Global Beverages Limited**

TATA GLOBAL BEVERAGES LIMITED
1. BISHOP LEFROY ROAD
KOLKATA-20

(V. Madan)
Vice President & Company Secretary

Encl. : as above

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024
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