



November 11, 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
Asscn. Ltd.**

7 Lyons Range
Kolkata 700 001
**Scrip Code – 10000027
(Demat)
27 (Physical)**

Dear Sirs,

We refer to our letter dated 08th November, 2016 intimating you of the convening of the Meeting of the Board of Directors on 15th November, 2016. Further to the same, we wish to inform you that the Board, at the said meeting, may inter-alia consider making an application to the Calcutta Stock Exchange Association Limited (CSE), a Regional Stock Exchange seeking voluntary delisting of its equity shares from CSE in terms of Regulation 6 of SEBI (Delisting of Equity Shares) Regulations 2009. The Company's Shares will continue to be listed on BSE Limited and National Stock Exchange of India Ltd.

The above is submitted in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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