January 24, 2017

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: 27(Physical); 10000027 (Demat)

Dear Sirs,

We hereby inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with clause 2.6.1 of SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016; a meeting of the Board of Directors of the Company will be held on Wednesday, 1st February 2017, to, inter alia consider and approve the unaudited standalone and consolidated financial results of the Company along with Limited Review Reports thereon for the quarter ended 31st December, 2016 (Q3).

The Company will publish the Unaudited Consolidated Results as required under Regulation 33 read with Regulation 47 of the Listing Regulations. Further, please note that pursuant to Listing Regulation 47(1)(a), a public notice in English and in regional language newspaper is being published.

We wish to inform you that an Analyst Conference Call in respect of the Financial results for the quarter ended 31.12.2016 is scheduled to be held on 2nd February, 2016 between 5:45 p.m. to 6:45 p.m. Details of the Analyst Call shall be put on the website of the Company. Any subsequent changes in the Schedule will be posted on the website of the Company.

Also, as already intimated vide our letter dated December 23, 2016, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from December 25, 2016 to February 3, 2017 (both days inclusive) for the purpose of financial results of the Company for the quarter ended 31st December 2016. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

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

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

(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