



Our ref. : SEC/SH/20

The Secretary
Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001

Fax No. 033-22104500

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

Fax No. 022-22722037

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 No. 022-26598237

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

Fax No. 022-26598237

July 22, 2015

Dear Sirs,

Notice pursuant to the Listing Agreement is hereby given that the Board of Directors of the Company will meet on **Thursday, 6th August 2015**, at Mumbai to, inter alia, consider and approve the **Standalone Financial Results and the Consolidated Financial Results** of the Company for the quarter ended 30th June 2015.

Yours faithfully,
For Tata Global Beverages Limited


(V. Madan)
Vice President & Secretary

Cc : National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Mumbai Fax No. 022-24972993

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

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