



SEC/SH/20

The Secretary
Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Fax No. 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 No. : 022-26598237
Scrip Code – TATAGLOBAL

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
Scrip Code - 500800

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

September 22, 2015

Dear Sirs,

Sub : Trading Window Disclosure

This is to inform that as per "Tata Code of Conduct for Prevention of Insider Trading", the trading window of the Company will be closed from September 23, 2015 to October 31, 2015 (both days inclusive) for the purpose of the financial results of the Company for the quarter and half year ending 30th September 2015. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

This is for your information and record.

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 : 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