22nd January, 2018

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

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

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

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 ") a meeting of the Board of Directors of the Company will be held on Friday, 02nd February, 2018, 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 2017 (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 31.12.2017 is scheduled to be held on 02nd, February, 2018 between 7.00 p.m. to 8.00 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.

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park, Block C -3rd & 4th Floors, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com

Also, as intimated vide our letter dated 22nd December, 2017, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from 24th December 2017 to 04th February, 2018 for the purpose of financial results of the Company for the quarter ended 31st December, 2017. 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



(V. Madan)
Vice President & Company Secretary

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