09th June, 2019

National Stock Exchange of India Limited
Exchange Plaza,5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATAGLOBAL

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

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

Dear Sirs,

Sub: Intimation for Voluntary webcast of 56th Annual General Meeting of Tata Global Beverages Limited (`Company')

We would like to inform you that the Company will voluntarily webcast for its Shareholders, the live streaming of 56th Annual General Meeting of the Company to be held on Tuesday, 11th June, 2019 at The Taj Bengal, 34-B, Belvedere Road, Alipore, Kolkata 700 027 on the following link: at https://www.evoting.nsdl.com

The Shareholders who are unable to attend the Meeting, may access the same at the above link by using their remote e-voting credentials. The link will be available in shareholder login where the EVEN of Company will be displayed.

The Webcast facility will be available from 10.30 a.m. onwards on June 11, 2019.

This is for your information and records.

Thanking you,

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

(Neelabja Chakrabarty)
Vice President & Company Secretary