TATA

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SEC/SH/19/

The Secretary
Calcutta Stock Exchange Ltd.
7 Lyons Range
Calcutta – 700 001
Fax : 033-22104500
Scrip Code – 10000027 (Demat)
27 (Physical)

Bombay Stock Exchange Ltd.
Corporate Relationship Dept. DCS – CRD
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai – 400 001
Fax : 022-22722037
Scrip Code – 500800

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 : 022-26598237
Scrip Code - TATAGLOBAL

June 1, 2015

Dear Sirs,

Notice is hereby given that the Register of Members of the Company and the Register of Transfer of Shares will remain closed from **Saturday, 1st August, 2015 to Friday, 14th August, 2015,** both days inclusive, for the purpose of holding the **Annual General Meeting** (AGM) and payment of dividend (if approved at the AGM). The AGM will be held on **Friday, 14th August, 2015, at Kolkata.**

The dividend that may be declared by the Company at the AGM to be held on 14.8.2015 will be paid on or after 19th August, 2015, to all members of the Company in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on **14th August, 2015,** In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on beginning of **14th August, 2015,** as per details that the Depositories would provide for this purpose.

Yours faithfully,
For **TATA GLOBAL BEVERAGES LTD.**

(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

cc: TSR Darashaw Ltd., Mumbai