



To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Date:11.05.2018

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22nd June, 2018 (Friday) to 05th July, 2018 (Thursday) (both days inclusive) for taking record of the Members of the Company for the purpose of holding Annual General meeting (AGM) and payment of Dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
TATAGLOBAL	EQUITY	From	To	N.A.	For holding Annual General meeting (AGM) and payment of Dividend.
		22.06.2018	05.07.2018		

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Tata Global Beverages Limited

(V. Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel 91 22 6121 8400 Fax 91 22 6121 8499

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number - L15491WB1962PLC031425

website www.tataglobalbeverages.com