



January 15, 2021

**The 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 – TATACONSUM**

**BSE Ltd.**

Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code - 500800**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range  
Kolkata 700 001

**Scrip Code – 10000027  
(Demat)  
27 (Physical)**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting to consider the Financial Results for the quarter/nine-months ended December 31, 2020**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company will be held **on Tuesday, February 2, 2021**, through video-conference, to, *inter alia* approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports of the Auditors thereon for the quarter and nine-months ended December 31, 2020.

The Company will publish the Financial 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.

**Analyst Call:**

We wish to inform you that an Analyst call in respect of the Financial results for the quarter and nine-months ended December 31, 2020 is scheduled to be held on February 2, 2021, after the conclusion of the Board Meeting. Any subsequent changes in the Schedule will be hosted on the website of the Company.

**TATA CONSUMER PRODUCTS LIMITED**

**(Formerly known as Tata Global Beverages Limited)**

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

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



**Trading Window Closure:**

As intimated vide our letter dated December 21, 2020, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from December 25, 2020 till 48 hours after the said financial results are declared to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

This is for your information and records.

Yours faithfully,  
For **TATA CONSUMER PRODUCTS LIMITED**

**Neelabja Chakrabarty**  
**Company Secretary**

**TATA CONSUMER PRODUCTS LIMITED**  
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Website: [www.tataconsumer.com](http://www.tataconsumer.com)