



April 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 and year ended on March 31, 2021**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company will be held **on Thursday, May 6, 2021**, through video-conference/other audio-visual means, *inter alia*:

1. to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2021 and to take on record the Reports of the Auditors thereon.
2. to consider and if thought appropriate, to recommend a final dividend on the equity shares of the Company for the financial year ended March 31, 2021 for the approval of the shareholders at the ensuing Annual General Meeting.

Please note that pursuant to Listing Regulation 47(1)(a), a public notice in English and in regional language newspaper is being published.

**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 March 23, 2021, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from March 25, 2021 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**

A handwritten signature in blue ink, appearing to read 'Neelabja Chakrabarty', with a long horizontal stroke extending to the right.

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

**TATA CONSUMER PRODUCTS LIMITED**  
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