



July 16, 2020

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.
1st 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 – 1000027
(Demat)**

27 (Physical)

Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to Notice of Board Meeting of the Company to be held on Tuesday, August 4, 2020. The advertisements were published in Business Standard (English) all India edition and Sangbad Pratidin (Bengali) on July 16, 2020.

This is for your information and records.

This will also be hosted on Company's website at www.tataconsumer.com

Yours faithfully,

For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty
Vice President & Company Secretary

Encl: a/a

TATA CONSUMER PRODUCTS LIMITED
(Formerly known as 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: 91-22-61218499

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

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

