



July 15, 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)

Dear Sirs,

Sub: Notice of the Board Meeting to consider Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020

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, August 4, 2020**, 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 ended June 30, 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 ended June 30, 2020 is scheduled to be held on August 4, 2020, 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 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



Trading Window Closure:

As intimated vide our letter dated June 23, 2020, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from June 24, 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**

A handwritten signature in blue ink, appearing to read 'Neelabja Chakrabarty', with a horizontal line underneath.

(Neelabja Chakrabarty)

Vice President & Company Secretary

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