



June 14, 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 – 10000027
(Demat)
27 (Physical)

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the following newspaper advertisements published for giving Notice of the 57th Annual General Meeting of the Company to be held on **Monday, July 6, 2020 at 10.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only**, e-Voting details, procedure for registering email addresses and updation of bank account and Book Closure for the purpose of payment of dividend to the Shareholders:

Sr.No.	Name of Newspaper(s)	Publication date	Edition
1.	Business Standard (English)	June 13, 2020	All
2.	Sangbad Pratidin (Bengali)	June 14, 2020	Kolkata

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

