



February 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 – TATAGLOBAL

**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: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Scheme of Arrangement amongst Tata Consumer Products Limited (earlier known as Tata Global Beverages Limited) and Tata Chemicals Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”) relating to Consumer Products Business of Tata Chemicals Limited**

With reference to the above subject and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scheme Implementation Committee of the Board of the Company, at its meeting held today i.e. on February 14, 2020, has fixed the Record Date as **Thursday, March 5, 2020**, for the purpose of determining the shareholders of Tata Chemicals Limited to whom fully paid up equity shares of Tata Consumer Products Limited shall be issued and allotted in terms of the Scheme.

In view of the above, the Equity Shareholders of Tata Chemicals Limited (TCL) whose names are recorded in the Register of Members and records of the Depositories as a Member of TCL on Thursday, March 5, 2020, being the Record Date fixed, will be entitled for allotment of:

**114 Equity shares of Tata Consumer Products Limited of Re. 1/- each fully paid-up for every 100 Equity Shares held in Tata Chemicals Limited of Rs. 10/- each fully paid-up.**

**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



After the issuance and allotment of the Equity Shares by the Company, it would complete necessary compliances and undertake steps to have the said equity shares listed on BSE Limited, the National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited.

A copy of the intimation is being made available on the Company's website at [www.tataconsumer.com](http://www.tataconsumer.com)

Yours Sincerely,

For **TATA CONSUMER PRODUCTS LIMITED**

  
**Neelabja Chakrabarty**  
**Vice President & Company Secretary**

CC: National Securities Depository Limited  
Central Depository Services (India) Limited  
TSR Darashaw Consultants Private Limited

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