



May 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.  
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 – 1000027  
(Demat)  
27 (Physical)**

Dear Sir/Madam,

**Sub: Date of the Annual General Meeting of the Company**

Further to our letter dated May 14, 2020, we wish to inform you that the Board of Directors in their Meeting held May 14, 2020 have approved the date of the 57<sup>th</sup> Annual General Meeting (AGM) of the members of the Company as **Monday, July 6, 2020**. The AGM will be convened and held as per the directive(s) of relevant authorities in view of the prevailing COVID 19 pandemic.

**Book Closure**

The Register of Members of the Company and the Register of Transfer of Shares will remain closed from June 22, 2020 to June 29, 2020, both days inclusive, for the purpose of holding the AGM and payment of dividend (subject to approval at the AGM).

This is for your information and records.

Yours faithfully,

For **Tata Consumer Products Limited**



**(Neelabja Chakrabarty)**

**Vice President & Company Secretary**

**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](mailto:investor.relations@tataconsumer.com)

Website: [www.tataconsumer.com](http://www.tataconsumer.com)