



May 6, 2021

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: 58th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their Meeting held today i.e. on May 6, 2021 have approved the date of the 58th Annual General Meeting (AGM) of the members of the Company as **Friday, June 25, 2021**. The AGM will be held virtually and as per the directive(s) of relevant authorities in this regard.

Book Closure

The Register of Members of the Company and the Register of Transfer of Shares will remain closed from **Saturday, June 12, 2021 to Friday, June 18, 2021**, both days inclusive, for the purpose of holding the AGM and payment of dividend (subject to approval of the shareholders at the AGM).

This is for your information and records.

Yours faithfully,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
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