



May 7, 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 Sirs,

**Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 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 Thursday, May 14, 2020, to, inter alia:

1. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020; and
2. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and year ended March 31, 2020.
3. recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till May 15, 2020, the Company shall not publish notice of the aforesaid Board Meeting in the newspapers. The notice of the Board meeting will be available at the website of the Company: <https://www.tataconsumer.com/investors>

**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



We wish to inform you that an Analyst call in respect of the Financial results for the quarter and year ended March 31, 2020 is scheduled to be held on May 14, 2020, after the conclusion of the Board Meeting. Any subsequent changes in the Schedule will be hosted on the website of the Company.

Also, as intimated vide our letter dated March 23, 2020, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from March 24, 2020 till 48 hours after the said financial results are declared to the Stock Exchanges. The Trading window is closed for the purpose of declaration of financial results of the Company for the quarter and half-year ended March 31, 2020. 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**

**(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)