



October 19, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001
Scrip Code – 1000027 (Demat)
27 (Physical)

Sub: Board Meeting dated October 22, 2021

Dear Sir/Madam,

In furtherance to our letter dated October 7, 2021 (intimating the date of Board Meeting for considering the financial results) and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we hereby further inform you that the Board of Directors at its meeting scheduled on **Friday, October 22, 2021**, *inter alia* will also consider the Share Based Long-term Incentive Scheme for the eligible employees of the Company, subject to approval of shareholders, which would result into issuance of equity shares of the Company pursuant to the said Scheme.

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