



January 17, 2022

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: Notice of the Board Meeting to consider the Financial Results for the quarter and period ended on December 31, 2021

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 2, 2022**, through video-conference/other audio-visual means, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended on December 31, 2021 and to take on record the Limited Review Reports of the Auditors thereon.

Trading Window Closure:

As intimated vide our letter dated December 23, 2021, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from December 25, 2021 till 48 hours after the said financial results are declared to the Stock Exchanges.

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 Sincerely,
For **Tata Consumer Products Limited**


Neelabja Chakrabarty
Company Secretary

TATA CONSUMER PRODUCTS LIMITED
(Formerly known as Tata Global Beverages Limited)

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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