



March 24, 2022

**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

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 – 10000027 (Demat)
27 (Physical)**

Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Sub: Notice of the Board Meeting to consider preferential issue of equity shares of the Company

Dear Sir/Madam,

In accordance with the captioned regulations of SEBI LODR and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, March 29, 2022**, *inter alia*, to consider the issue of equity shares of the Company by way of preferential allotment, of upto 1.5% of the paid-up share capital of the Company, to a foreign company.

This is for the purposes of consolidation of the Company’s shareholding by purchasing the minority stake held by the foreign company in an existing overseas subsidiary, for consideration other than cash, for which issuance and allotment of equity shares shall be in accordance with the applicable laws and shall be subject to such regulatory /statutory approvals, as may be required, including the approval of the shareholders of the Company.

This is to further inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Designated Persons/Insiders, who are involved in the assignment relating to the said preferential issue of equity shares, have executed an undertaking not to deal in the securities of the Company.

This is for your information and records.

Yours Sincerely,

For **Tata Consumer Products Limited**


Neelabja Chakrabarty
Company Secretary

TATA CONSUMER PRODUCTS 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