



April 12, 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.  
1<sup>st</sup> 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 year ended on  
March 31, 2022**

Dear Sir/Madam,

Pursuant to the Regulation 29(1) 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 is scheduled to be held on **Wednesday, May 4, 2022**, *inter alia*;

1. To approve and take on record the Audited Standalone Financial Results of the Company per the Indian Accounting Standard (INDAS) for the quarter and year ending March 31, 2022;
2. To approve and take on record the Audited Consolidated Financial Results of the Company and its subsidiaries as per INDAS for the quarter and year ending March 31, 2022; and
3. To consider and if thought appropriate, to recommend a final dividend on the equity shares of the Company for the financial year ending March 31, 2022, for the approval of the shareholders at the ensuing Annual General Meeting.

**Trading Window Closure:**

As intimated vide our letter dated March 22, 2022, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company for the earnings release of the

**TATA CONSUMER PRODUCTS 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)



quarter and year ending March 31, 2022, is closed from March 25, 2022 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 faithfully,

For **Tata Consumer Products Limited**

A handwritten signature in blue ink, appearing to read 'Neelabja Chakrabarty', with a horizontal line underneath.

**Neelabja Chakrabarty**  
**Company Secretary**

## **TATA CONSUMER PRODUCTS LIMITED**

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