April 12, 2022

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
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

Neelabja Chakrabarty
Company Secretary