



October 11, 2024

**National Stock Exchange of  
India Limited**

Exchange Plaza, C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip Code – TATACONSUM

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - **500800**

**The Calcutta Stock Exchange  
Limited**

7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027 (Demat)  
27 (Physical)**

**Sub: Intimation of Board Meeting - Financial results for the quarter and half year ended September 30, 2024**

Dear Sir/Madam,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to notify you that a meeting of the Board of Directors of the Company has been scheduled on Friday, October 18, 2024, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024, and to take on record the Limited Review Reports of the Auditors thereon.

**Trading Window Closure:**

As communicated in our letter dated September 23, 2024, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from Tuesday, September 24, 2024, until 48 hours after the said financial results are declared to the Stock Exchanges. This information has been conveyed to the Designated Persons in accordance with the aforementioned Code of Conduct.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Truly,

**For Tata Consumer Products Limited**

**Delnaz Dara Harda**

**Company Secretary & Compliance Officer**

**Membership No. ACS73704**

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

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Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com