



January 16, 2023

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: Notice of the Board Meeting to consider the Financial Results for the quarter and period ended on December 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 2, 2023**, *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, 2022, and to take on record the Limited Review Reports of the Auditors thereon.

Trading Window Closure:

As intimated vide our letter dated December 23, 2022, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company has been closed from December 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.

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 Sincerely,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary & Compliance Officer

TATA CONSUMER PRODUCTS 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