



April 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 – Approval of Financial results for the quarter and financial year ended on March 31, 2024 and recommendation of dividend, if any

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 Tuesday, April 23, 2024, *inter alia* to consider the following matters, among others:

1. Approval of the audited standalone and consolidated financial results of the Company for the quarter and financial year ending on March 31, 2024, and to take on record the Reports of the Auditors thereon.
2. Recommendation of final dividend, if any, on the Company's equity shares for the financial year ending on March 31, 2024, for the approval of the shareholders at the ensuing 61st Annual General Meeting of the Company.

Trading Window Closure:

As communicated in our letter dated March 22, 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 March 25, 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 afore-mentioned Code of Conduct.

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



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

Sivakumar Sivasankaran
Chief Financial Officer

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