



January 23, 2025

**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 nine months period ending
December 31, 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 Thursday, January 30, 2025, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ending December 31, 2024, and to take on record the Limited Review Reports of the Auditors thereon.

Trading Window Closure:

As communicated in our letter dated December 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 Wednesday, December 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 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 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