



June 3, 2022

**The National Stock Exchange
of India Ltd.**

Exchange Plaza, Sth floor Plot
No. C/1, G Block Bandra Kurla
Complex Bandra (E)
Mumbai 400 051

Scrip Code - TATACONSUM

BSE Ltd.

Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001

Scrip Code - 500800

**The Calcutta Stock Exchange
Ltd.**

7 Lyons Range
Kolkata 700 001

**Scrip Code – 10000027 (Demat)
27 (Physical)**

Sub: Integrated Annual Report FY 2021-22 and Notice of the 59th Annual General Meeting

Dear Sir/Madam,

In furtherance of our letter dated May 4, 2022, we wish to inform you that **59th Annual General Meeting (“AGM”)** of the Company will be held on **Monday, June 27, 2022 at 10:30 a.m. IST through Video Conference / Other Audio-Visual Means**, in accordance with the General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and 21/2021 dated December 14, 2021, issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circular dated May 13, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circulars’).

Pursuant to Regulations 30 and 34 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 (**“Listing Regulations”**), we are submitting herewith the Integrated Annual Report of the Company for FY 2021-22 including the Business Responsibility Report together with the Notice of 59th Annual General Meeting of the Company, which is being sent through electronic mode today to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent / Depository Participant(s), in accordance with the MCA Circulars and SEBI Circulars.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from **Saturday, June 11, 2022 to Friday, June 17, 2022 (both days inclusive)** for determining the entitlement of equity shareholders to the dividend for the financial year ended March 31, 2022, if approved by the Shareholders at the 59th AGM. The payment of such dividend, subject to deduction of tax at source, will be made on or after June 29, 2022 and before July 27, 2022.

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



Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date i.e. Monday, June 20, 2022**, may cast their vote by remote e-Voting before the AGM or e-Voting during the AGM. **The remote e-Voting period commences on Thursday, June 23, 2022, at 9:00 a.m. (IST) and ends on Sunday, June 26, 2022, at 5:00 p.m. (IST).** Detailed instructions pertaining to (1) remote e-Voting, voting during the Meeting and joining the AGM, (2) e-Voting on the day of the AGM and (3) attending the AGM through VC/OAVM are provided in Notice of the AGM.

The Integrated Annual Report for the Financial year 2021-22 along with the Notice of 59th AGM is also uploaded on the website of the Company at <https://www.tataconsumer.com/investors/investor-information/annual-reports> and this is also available on the website of NSDL at www.evoting.nsdl.com

Kindly take the same on your record and acknowledge.

Yours Sincerely,

For: **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty
Company Secretary

Encl: as above

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