



May 4, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code – TATACONSUN

BSE Limited

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

Scrip Code - 500800

The Calcutta Stock Exchange Limited

7 Lyons Range
Kolkata 700 001

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

Sub: Intimation of Dividend and 59th Annual General Meeting of the Company

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. on May 4, 2022, have *inter alia* approved the following matters:

Recommendation of Final Dividend:

1. The Board has recommended a final dividend of Rs. 6.05/- per equity share of Re. 1 each (605%), for the financial year 2021-22.
2. The Dividend, if approved by the members at the ensuing Annual General Meeting (“AGM”), will be paid/dispensed (subject to deduction of tax at source) after the AGM and within 30 days of its declaration.

Annual General Meeting and Book-closure date:

3. The 59th (fifty-ninth) AGM of the Company will be held on Monday, June 27, 2022, through the permissible mode.
4. The Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, June 11, 2022, to Friday, June 17, 2022**, (both days inclusive) for the purpose of this AGM and for determining the entitlement of members to final dividend for the financial year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary

TATA CONSUMER PRODUCTS LIMITED

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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