

December 21, 2020

The National Stock Exchange of India Ltd. Exchange Plaza,5th 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: Intimation for Closure of Trading Window- financial results for the Quarter and period ended December 31, 2020

Dear Sir/Madam,

This is to inform you that as per "Tata Code of Conduct for Prevention of Insider Trading", the trading window of the Company will be closed **from Friday**, **December 25**, **2020**.

The closure is in connection with the declaration of the financial results of the Company for the quarter and period ended December 31, 2020. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

The same will be informed to the designated persons in accordance with the above referred Code of Conduct.

This is for your information and records.

Yours faithfully,

For TATA CONSUMER PRODUCTS LIMITED

NKRABANLY

Neelabja Chakrabarty Company Secretary

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages 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