December 23, 2021

Sub: Intimation for closure of Trading Window for declaration of financial results for the quarter and period ending December 31, 2021

Dear Sir/Madam,

This is to inform you that as per "Tata Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's Securities will be closed from Saturday, December 25, 2021.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter and period ending December 31, 2021. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges. The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for the quarter and period ending December 31, 2021 will be intimated in due course.

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 Sincerely,

For Tata Consumer Products Limited

NEELABJA CHAKRABARTY
Company Secretary

Digitally signed by
NEELABJA CHAKRABARTY
Date: 2021.12.23 14:16:16 +05'30'

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