



March 22, 2022

The 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 – **TATACONSUM**

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 Ltd.

7 Lyons Range

Kolkata 700 001

Scrip Code – **10000027 (Demat)**

27 (Physical)

Sub: Intimation for closure of Trading Window for declaration of financial results for the fourth quarter and year ending March 31, 2022

Dear Sir/Madam,

This is to inform you that as per "Tata Code of Conduct for Prevention of Insider Trading" adopted by the Company, the trading window for dealing in the Company's Securities will be closed from **Friday, March 25, 2022**.

The closure is in connection with the declaration of the Financial Results of the Company for the fourth quarter and year ending March 31, 2022. 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 Audited Financial Results for the year ended March 31, 2022 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 faithfully,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

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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