

June 22, 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 – 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 Limited

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 quarter ending June 30, 2022

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 **Friday**, **June 24**, **2022**.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 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 Unaudited Financial Results for the quarter ending June 30, 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.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours Sincerely,

For Tata Consumer Products Limited

Neelabja Chakrabart

Company Secretary & Compliance Officer

TATA CONSUMER PRODUCTS LIMITED

Website: www.tataconsumer.com