

September 22, 2022

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400 051

Scrip Code – TATACONSUM

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

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 - Declaration of financial results for the quarter and half year ending September 30, 2022

Dear Sir/Madam,

This is to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the Company's Securities will be closed from **Saturday**, **September 24**, **2022**.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 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 and half year ending September 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 Chakrabarty Company Secretary & Compliance Officer

TATA CONSUMER PRODUCTS LIMITED

Website: www.tataconsumer.com