

June 22, 2023

National Stock Exchange of India BSE Limited

Limited

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

Mumbai 400 051

Scrip Code – TATACONSUM

Phiroze Jeejeebhov 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 ending June 30, 2023

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, June 24, 2023.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2023. 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 the declaration of the Unaudited Financial Results for the quarter ending June 30, 2023, 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 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

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