

December 22, 2023

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 period ending December 31, 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 **Monday, December 25, 2023**.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter and period ending December 31, 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 and period ending December 31, 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 faithfully,

For Tata Consumer Products Limited

Neelabja Chakrabarty Company Secretary & Compliance Officer

TATA CONSUMER PRODUCTS LIMITED

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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