



June 22, 2024

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 ending June 30, 2024

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, June 24, 2024**.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2024 and other related matters. 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, 2024, 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**

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

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