

September 23, 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 and half year ending September 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 **Tuesday**, **September 24, 2024**.

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, 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 and half year ending September 30, 2024, will be intimated in due course.

The same is being sent 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 1<sup>st</sup> 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