



March 23, 2020

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATACONSUM

BSE Ltd.

Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - **500800**

The Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**
(Demat)
27 (Physical)

Sub: Intimation for Closure of Trading Window- financial results for the Quarter and Year ended March 31, 2020

Dear Sir,

This is to inform you that as per "Tata Code of Conduct for Prevention of Insider Trading", the trading window of the Company will be closed **from Wednesday, March 25, 2020.**

The closure is in connection with the finalization of the financial results for the quarter and year ended March 31, 2020.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

The same will be informed to the designated persons in accordance with the above referred Code of Conduct.

This is for your information and records.

Yours faithfully,

For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty

Vice President & Company Secretary

TATA CONSUMER PRODUCTS LIMITED
(Formerly known as Tata Global Beverages 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