

Date: 28.06.2024

Scr	rip Code: CCL	Scrip Code: 519600
Bar	ndra East, Mumbai – 400051.	Mumbai – 400001.
	Block, Bandra – Kurla Complex,	Dalal Street,
Exc	change Plaza, 5 th Floor, Plot No. C/1,	Phiroze Jeejeebhoy Towers,
Nat	tional Stock Exchange of India Limited	BSE Limited,
	e Listing Department,	The Corporate Relations Department,
То		То

Dear Sir/Madam,

Subject: Intimation of Closure of trading window

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders, the Trading Window for transactions in shares of the Company for all the designated persons and their immediate relatives will remain closed from 1st July, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the first quarter ended 30th June, 2024.

The date of the Board meeting for the consideration of unaudited financial results of the Company for the first quarter ended 30th June, 2024 will be intimated in due course of time.

This is for your information and necessary records.

Regards, For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED CORPORATE OFFICE:

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.