



**Date: 29.09.2023**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No . C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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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 to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in Shares of the Company for all the designated persons and their immediate relatives will remain closed from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2023.

The date of Board meeting for the consideration of unaudited financial results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2023 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**

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