

Date: 24.11.2022

<p>To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.</p> <p>Scrip Code: CCL</p>	<p>To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p>Scrip Code: 519600</p>
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Dear Sir/Madam,

Subject: Intimation of Closure of trading window

Pursuant to the Code of Conduct for Regulating, Monitoring and Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company read with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives will remain closed from 25th November, 2022 till 48hours after submitting the Outcome of the Board Meeting, which is scheduled to be held on 2nd December, 2022 to the Stock Exchanges.

This is for your information and necessary records.

For CCL Products (India) Limited



Sridevi Dasari
Company Secretary and Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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