

Date: 30.06.2022

To

The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No . C/1, G Block, Bandra – Kurla Complex,

Bandra East, Mumbai – 400051.

Scrip Code: CCL

То

The Corporate Relations Department,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 519600

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 transactions in Shares of the Company for all the designated persons and their immediate relatives will be closed from 1<sup>st</sup> July, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the First Quarter ended 30<sup>th</sup> June, 2022.

The date of Board meeting for the consideration of unaudited financial results of the Company for the First Quarter ended 30<sup>th</sup> June, 2022 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

