



## CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",  
Ameerpet, Hyderabad - 500016, T.S., India.  
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499  
E-mail : info@cclproducts.com Website : www.cclproducts.com

03<sup>rd</sup> April, 2019

To

The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax No.: 022-22723121/3719

Dear Sir,

**Sub: Intimation for closure of Trading Window**  
**Ref: Our Company Code: 519600**

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives will be closed from 03<sup>rd</sup> April, 2019 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2019.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2019 shall 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