



31st March, 2020

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of closure of trading window
Ref: Our Company Code – 519600**

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 designated persons and their immediate relatives will be closed from 01st April, 2020 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2020.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2020 shall be intimated in due course of time.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sd/-
Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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