



30<sup>th</sup> June, 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 01<sup>st</sup> July, 2020 till 48 hours after the declaration of unaudited financial results of the Company for first quarter ended 30<sup>th</sup> June, 2020.

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, 2020 will be intimated in due course of time.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi", with a horizontal line underneath.

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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