



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

03rd May, 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 of Closure of Trading Window - Reg.
Ref: Company Code - 519600

As our Board Meeting for consideration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2019 is scheduled on 13th day of May, 2019, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will be closed till 15th May, 2019 which is 48 hrs after the Board Meeting.

This is in continuation of our previous intimation of closure of trading window.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer