



Date: 31st March, 2021

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Subject: Intimation of Closure of trading window
Reference: 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 the designated persons and their immediate relatives will be closed from 1st April, 2021 till 48 hours after the declaration of audited financial results of the Company for the Fourth Quarter and year ended 31st March, 2021.

The date of Board meeting for the consideration of audited financial results of the Company for the Fourth quarter and year ended 31st March, 2021 will be intimated in due course of time.

This is for your information and necessary records.

Yours sincerely,
For CCL Products (India) Limited

A handwritten signature in blue ink, appearing to read "Sridevi".

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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