



30th September, 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: 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 01st October, 2019 till 48 hours after the declaration of unaudited financial results of the Company for the second quarter ended 30th September, 2019.

The date of the Board Meeting for the consideration of unaudited financial results of the Company for the second quarter ended 30th September, 2019 shall 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".

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.
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REGISTERED OFFICE

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