

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

25th October, 2017

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: Our Company Code: 519600

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for transactions in shares of the Company will be closed from 26th October, 2017 to 4th November, 2017 (both days inclusive), inter alia, for the purpose of announcement of the Unaudited Standalone and Consolidated Financial Results by the Company for the second guarter ended 30th September, 2017.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited

Sridevi Dasari

Company Secretary & Compliance Officer

Registered Office & Factory: Duggirala, Guntur Dist. - 522330, A.P., India.

Phone: +91 - 8644 - 277294, Fax: +91 - 8644 - 277295