



## 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

12<sup>th</sup> May, 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 15<sup>th</sup> May, 2017 to 24<sup>th</sup> May, 2017 (both days inclusive), inter alia, for the purpose of announcement of the Audited Financial Results by the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2017.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer