



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

11th May, 2018

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 12th May, 2018 to 23rd May, 2018 (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 31st March, 2018.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer