

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

06th July, 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 07th July, 2018 to 16th July, 2018 (both days inclusive), inter alia, for the purpose of announcement of the un-audited Standalone and Consolidated Financial Results by the Company for the first quarter ended on 30th June, 2018.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited

Sridevi Dasari

Company Secretary & Compliance Officer

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