



30th September, 2020

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of closure of trading window
Ref: Our 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 designated persons and their immediate relatives will be closed from 01st October, 2020 till 48 hours after the declaration of unaudited financial results of the Company for second quarter and half year ended 30th September, 2020.

The date of Board meeting for the consideration of unaudited financial results of the Company for the second quarter and half year ended 30th September, 2020 will 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 black ink, appearing to read "Sridevi", with a horizontal line underneath.

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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