



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 Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Fax No.: 022- 226598237/38

Dear Sir,

Sub: Intimation for closure of Trading Window
Ref: Our Company Code: CCL

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