



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

22nd January, 2016

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra East, MUMBAI - 400051.
Fax No.: 022-26598237/38

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 is closed from 25th January, 2016 to 5th February, 2016 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited Financial Results by the Company for the third quarter ended on 31st December, 2015.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer