



## 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

22<sup>nd</sup> April, 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 will be closed from 23<sup>rd</sup> April, 2016 to 04<sup>th</sup> May, 2016 (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 31<sup>st</sup> March, 2016.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer