



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

04th March, 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: Revised intimation for closure of Trading Window
Ref: Our Company Code - CCL

As per our previous intimation, we informed that the trading window of the Company will be closed from 4th March, 2016 to 13th October, 2015. Please revise that from 4th March, 2016 to 13th March, 2016 (both days inclusive), inter alia, for the purpose of declaration of interim dividend for the financial year ending 31st March, 2016.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer



CCL PRODUCTS (INDIA) LIMITED

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04th March, 2016

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.
Fax No. : 022-22723121/3719

Dear Sir,

Sub: Revised intimation for closure of Trading Window
Ref: Our Company Code: 519600

As per our previous intimation, we informed that the trading window of the Company will be closed from 4th March, 2016 to 13th October, 2015. Please revise that from 4th March, 2016 to 13th March, 2016 (both days inclusive), inter alia, for the purpose of declaration of interim dividend for the financial year ending 31st March, 2016.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer