

## Date: 29.12.2023

To	To
The Listing Department,	The Corporate Relations Department,
<b>National Stock Exchange of India Limited</b>	<b>BSE Limited,</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,	Phiroze Jeejeebhoy Towers,
G Block, Bandra – Kurla Complex,	Dalal Street,
Bandra East, Mumbai – 400051.	Mumbai – 400001.
Scrip Code: CCL	Scrip Code: 519600

Dear Sir/Madam,

## Subject: Intimation of Closure of trading window

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 the designated persons and their immediate relatives will remained closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2023.

The date of the Board meeting for the consideration of unaudited financial results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2023 will be intimated in the due course of time.

This is for your information and necessary records.

Regards, For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari Company Secretary & Compliance Officer

## CCL PRODUCTS (INDIA) LIMITED CORPORATE OFFICE: