



## 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

03<sup>rd</sup> May, 2019

To

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

Dear Sir,

**Sub: Intimation of the Board Meeting - Reg.**  
**Ref: Company Code - CCL**

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13<sup>th</sup> day of May, 2019** at Hotel Marigold situated at Ameerpet, Hyderabad - 500016 to consider the following:

1. To consider and approve the Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2019.
2. To consider recommending dividend for the financial year 2018-19.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer