



Date: 11th January, 2022

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.

Dear Sir/Madam,

Subject: Intimation of Board Meeting – Reg.
Reference: Our Company Code – CCL

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 19th day of January, 2022 through video conferencing to consider the following:

- (a) to consider and approve un-audited standalone and consolidated financial results of the Company for the third quarter ended 31st December, 2021
- (b) to consider and declare an interim dividend for the financial year 2021-22
- (c) to fix the record date for the payment of interim dividend

In Continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 21st January, 2022 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Yours sincerely,

For CCL Products (India) Limited

Sridevi Dasari
Company Secretary & Compliance Officer



CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

REGISTERED OFFICE:
Duggirala, Guntur Dist 522330, A.P., India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee