



12th October, 2020

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,

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 Tuesday, the 20th day of October, 2020 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016, inter alia-

- (a) to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2020
- (b) to consider and declare an interim dividend for the financial year 2020-21
- (c) to fix 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 designated persons and their immediate relatives will remain closed till 22nd October, 2020 which is 48 hrs after the Board Meeting.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in black ink, appearing to read "Sridevi Dasari".

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.
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