



13th May, 2021

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, MUMBAI – 400051

Dear Sir,

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

With reference to the above mentioned subject, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st day of May, 2021 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2021 and to consider recommending dividend for the financial year 2020-21.

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 23rd May, 2021 which is 48 hrs after the Board Meeting.

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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