



14<sup>th</sup> October, 2019

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.  
Fax No.: 022-26598237/38

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 Tuesday, the 22<sup>nd</sup> day of October, 2019 at Hotel Marigold, Ameerpet, Hyderabad – 500016 inter alia to consider and approve un-audited Standalone Financial Results and un-audited Consolidated Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2019.

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 24<sup>th</sup> October, 2019 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 blue ink, appearing to read "Sridevi Dasari".

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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