



18<sup>th</sup> February, 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 Wednesday, the 26<sup>th</sup> day of February, 2020 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016, Telangana State, inter alia to consider and declare 2<sup>nd</sup> interim dividend for the financial year 2019-20 and to fix record date for the payment of interim dividend.

We would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed from Wednesday, 19<sup>th</sup> February, 2020 till Friday, 28<sup>th</sup> February, 2020 (both days inclusive) 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".

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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