



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

30th May, 2017

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 / Madam,

Sub: Change of the AGM and Book Closure Date
Ref: Company Code - CCL

With reference to the above captioned subject, we wish to inform that the Board of Directors by way of a Circular Resolution, re-scheduled the 56th Annual General Meeting and Book Closure dates as under:

Annual General Meeting - Tuesday, 11th July, 2017 at 11.00 A.M. at the Registered office of the Company, situated at Duggirala, Guntur District- 522330.

Book Closure Dates - Thursday, 6th July, 2017 to Tuesday, 11th July, 2017 (both days inclusive)

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer