



## 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

03<sup>rd</sup> July, 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

**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 11<sup>th</sup> day of July, 2017 at the Registered Office of the Company situated at Duggirala, Guntur Dist - 522330 inter alia, to consider and approve un-audited standalone financial results and un-audited consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

  
Sridevi Dasari  
Company Secretary & Compliance Officer