



## CCL PRODUCTS (INDIA) LIMITED

Corporate Office :

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, India.

TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499, 23736461

E-mail : info@cclproducts.com Website : www.cclproducts.com

CIN No. L15110AP1961PLC000874

04<sup>th</sup> July, 2014

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 Board Meeting-Reg.**  
**Ref: Our Company Code - CCL**

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Saturday, the 19<sup>th</sup> day of July, 2014** at the Registered Office of the Company situated at Duggirala, Guntur Dist - 522330 inter-alia to consider un-audited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2014.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari

Company Secretary & Compliance Officer