



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

12th 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

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 **Monday, the 22nd day of May, 2017** at Hotel Marigold, Ameerpet, Hyderabad, to consider the following:

1. To consider and approve the Audited financial results and Audited Consolidated financial results of the Company for the fourth quarter and financial year ended on 31st March, 2017.
2. To consider recommending dividend for the financial year 2016-17.
3. To fix date for the 56th Annual General Meeting of the Company.
4. To consider the date for the closure of Register of Members.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer