



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

23rd September, 2016

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

We wish to inform that a meeting of the Board of Directors of the Company will be held on **Monday, the 03rd day of October, 2016** at Hotel Marigold situated at Ameerpet, Hyderabad- 500 016 inter-alia to consider un-audited standalone financial results and un-audited consolidated financial results of the Company for the second quarter and half year ended 30th September, 2016.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer