



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

25th January, 2013

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 **Tuesday, the 5th day of February, 2013** at the Board Room of The Lalit New Delhi, Barakhamba Avenue, Off Connaught Place, New Delhi 110001, inter-alia to consider un-audited standalone and consolidated financial results of the Company for the third quarter ended 31st December, 2012.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary