



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

04th March, 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 **Friday, the 11th day of March, 2016** at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500 016 inter-alia to consider declaration of interim dividend for the financial year ending 31st March, 2016.

The record date for payment of dividend will be 18th March, 2016, subject to approval of the Directors in the Board Meeting.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer