



## 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

22<sup>nd</sup> January, 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 **Wednesday, the 03<sup>rd</sup> day of February, 2016** at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500 016 inter-alia to consider un-audited standalone financial results and un-audited consolidated financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2015.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer