



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

22nd April, 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

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 02nd day of May, 2016** at Hotel Marigold, Ameerpet, Hyderabad, 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, 2016.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer