



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

25th October, 2017

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Fax No.: 022- 226598237/38

Dear Sir,

Sub: Intimation of the 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 Thursday, the 2nd day of November, 2017 at Hotel Marigold situated at Ameerpet, Hyderabad - 500016 inter-alia to consider un-audited standalone financial results and un-audited consolidated financial results of the Company for the second quarter ended 30th September, 2017.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer