



15th July, 2020

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub : Intimation of Board Meeting – Reg.
Ref : Company Code – 519600**

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 Friday, the 24th day of July, 2020 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016 inter alia, to consider and approve un-audited Standalone Financial Results and un-audited Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 26th July, 2020 which is 48 hrs after the Board Meeting.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sd/-
Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874
☎ +918644|277294☒ info@continental.co.uee | 🌐 www.cclproducts.com 🌐 www.continental.co.uee