



03rd July, 2019

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax No.: 022-22723121/3719

Dear Sir,

Sub: Intimation of the 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 Thursday, the 11th day of July, 2019 at Hotel Marigold, Ameerpet, Hyderabad – 500016 inter alia to consider the following:

1. 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, 2019.
2. To fix date of the 58th Annual General Meeting of the Company.
3. To consider the date for the closure of Register of Members for payment of dividend.
4. To approve the Director's Report along with annexures.

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 13th July, 2019 which is 48 hrs after the Board Meeting.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi".

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.

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REGISTERED OFFICE

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