



17<sup>th</sup> January, 2020

To

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

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 Monday, the 27<sup>th</sup> day of January, 2020 at CCL Products (India) Limited, SEZ Unit-1, situated at Kuvvakolli Village, Varadaiah Palem Mandal, Chittoor District, Andhra Pradesh- 517645, inter alia-

- (a) to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2019
- (b) to consider and declare an interim dividend for the financial year 2019-20
- (c) to fix record date for the payment of interim dividend

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 29<sup>th</sup> January, 2020 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**

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