



**Date: 29.01.2024**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting – Reg.**

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 5<sup>th</sup> day of February, 2024:

- a) to consider and approve un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023.
- (b) to consider and declare an interim dividend for the financial year 2023-24.
- (c) to fix the 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 the designated persons and their immediate relatives will remain closed till 07<sup>th</sup> February, 2024 which is 48hours after the Board Meeting.

This is for your information and necessary records.

**Yours sincerely,**  
For CCL Products (India) Limited

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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