



**Date: 28.10.2024**

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 Tuesday, 05<sup>th</sup> day of November, 2024 to consider and approve un-audited standalone financial results and un-audited consolidated financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2024.

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> November, 2024 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Regards,

**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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