



Date: 21st July, 2021

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Subject: Intimation of the Board Meeting - Reg.
Reference: Our Company Code – 519600

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 Thursday, 29th day of July, 2021 through video conferencing/other audio visual means, 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, 2021.
2. To fix date of the 60th 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 the designated persons and their immediate relatives will remain closed till 31st July, 2021 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Yours sincerely,
For CCL Products (India) Limited

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

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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