



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
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E-mail : info@cclproducts.com Website : www.cclproducts.com

13th May, 2019

To

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

Dear Sir,

**Sub: Reply to delay in furnishing prior intimation of meeting of Board of Directors
as per the provisions of Regulation 29(2)/29(3) of LODR Regulations, 2015**

Ref No. LIST/COMP/519600/Reg.29(2)-Mar19/17/2019-20 dated April 10, 2019

Scrip Code: 519600

With reference to the above mentioned subject, we would like to inform that the notice received from National Stock Exchange of India Limited for non-compliance of Listing Regulation 29(2)/(3) was placed before the Board and Board suggested to be more cautious and ensure timely compliance in future.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer