

Date: 28.07.2022

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No . C/1,
G Block, Bandra – Kurla Complex,
Bandra East, Mumbai – 400051.

Scrip Code: CCL

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

Scrip Code: 519600

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 Friday, 5th day of August, 2022 at the Corporate office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016, Telangana to consider the following:

1. To consider and approve the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2022.
2. To fix the date of the 61st Annual General Meeting of the Company.
3. To fix the record date for the payment of final 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 7th August, 2022 which is 48 hours 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

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S, India
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REGISTERED OFFICE:
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