



05th June, 2020

To

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

Dear Sir,

**Sub : Intimation of Board Meeting – Reg.
Ref : Company Code – 519600**

With reference to the above mentioned subject, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th day of June, 2020 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016 to consider the following:

1. To consider and approve the Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2020.
2. To fix date of 59th Annual Genral Meeting of the Company.
3. To approve the Directors' 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 designated persons and their immediate relatives will remain closed till 17th June, 2020 which is 48 hrs 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

CORPORATE OFFICE
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