



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

03rd May, 2019

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Fax No.: 022-22723121/3719

Dear Sir,

Sub: Intimation of the Board Meeting - Reg.
Ref: Company Code - 519600

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th day of May, 2019** at Hotel Marigold situated at 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, 2019.
2. To consider recommending dividend for the financial year 2018-19.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer