

08th June, 2020

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

Dear Sir,

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Sub: Intimation for Schedule of conference call post announcement of fourth quarter and year end results

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JF.

Ref: Our Company Code: 519600

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a conference call on audited Financial Results for fourth quarter and year ended 31st March, 2020, is scheduled to be held by the Company on Monday, 15th June, 2020 at 04.30 P.M.

The Conference call invite along with dial-in numbers is herewith annexed.

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 7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India. & +91 40 2373 0855





Antique Stock Broking Limited

invites you to the

Conference Call to discuss 4QFY20 earnings of

CCL Products (India) Limited

on Monday, 15th June 2020 at 4.30 p.m. (IST)

Management represented by:

Mr. Challa Srishant – MD – CCL Products (India) Limited Mr. Kvln Sarma – COO - CCL Products (India) Limited Mr. Praveen Jaipuriar – CEO – Continental Coffee Pvt Limited Mr. V. Lakshmi Narayana – CFO – CCL Products (India) Limited Mr. P. S. Rao – Consultant Company Secretary – CCL Products (India) Limited Ms. Sridevi Dasari - CS – CCL Products (India) Limited

Dial in details

India Access: Universal Access: +91 22 6280 1342 / +91 22 7115 8243

Local Access Number: +91-7045671221 Available all over India

International Toll Free Numbers: Hong Kong: 800 964 448 Singapore: 800 101 2045 UK: 0 808 101 1573 USA: 1 866 746 2133

Or click below to Express Join the call: https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=119945&linkSecurityString=4a0263f0

For any enquiries regarding the conference call, contact:

Manish Mahawar Antique Stock Broking Limited Mobile No: +91 98206 02888 Email: manish.mahawar@antiquelimited.com