

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

13th February, 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 for Schedule of conference call post announcement of third quarter results

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 Q3 results is being scheduled by the Company on Thursday, 14^{th} February, 2019 at 4.30 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

Phone: +91 - 8644 - 277294, Fax: +91 - 8644 - 277295



Institutional Equities

NIRMAL BANG INSTITUTIONAL EQUITIES

Cordially invites you to a conference call to discuss the 3QFY19 results of

CCL Products (India) Ltd.



On Thursday, 14 February 2019 at 4:30pm IST CCL Products (India) Ltd. management will be represented by:

Mr. Challa Srishant (Managing Director), Mr. V.Lakshmi Narayana (CFO), Ms. Sridevi Dasari (Company Secretary) & Mr. P.S. Rao (Consultant Company Secretary)

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

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Universal Dialln	+91 22 6280 1304 +91 22 7115 8205
Local Dialln Available all over India	+91-7045671221
International Toll Free	
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133
International Toll	
HongKong	85230186877
Singapore	6531575746
UK - London	442034785524
USA - LosAngeles	13233868721

For further details, contact: Mohit Khanna – 022 6273 8089 (mohit.khanna@nirmalbang.com)

Julie Raphael – 022 6273 8057 (julie.raphael@nirmalbang.com)