



Date: 11th January, 2022

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

Dear Sir/Madam,

Subject: Intimation of the Board Meeting - Reg.
Reference: Our Company Code – 519600

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 Wednesday, 19th day of January, 2022 through video conferencing to consider the following:

- (a) to consider and approve un-audited standalone and consolidated financial results of the Company for the third quarter ended 31st December, 2021
- (b) to consider and declare an interim dividend for the financial year 2021-22
- (c) to fix the record date for the payment of interim dividend

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 21st January, 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

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