



18th February, 2020

To

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

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 Wednesday, the 26th day of February, 2020 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016, Telangana State, inter alia to consider and declare 2nd interim dividend for the financial year 2019-20 and to fix record date for the payment of interim dividend.

We would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed from Wednesday, 19th February, 2020 till Friday, 28th February, 2020 (both days inclusive) which is 48 hrs after the Board Meeting.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi".

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
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