



21st July, 2020

To

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

Dear Sir,

Sub: Intimation for Schedule of conference call post announcement of first 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 un-audited Financial Results for first quarter ended 30th June, 2020 is scheduled to be held by the Company on Monday, 27th July, 2020 at 11.00 A.M.

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

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sd/-
Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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

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SYSTEMATIX INSTITUTIONAL EQUITIES

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Invites you to participate in

1QFY21 Results Conference Call of**CCL Products (India) Limited****On Monday, 27th July 2020 at 11:00 AM (IST)***The management will be represented by***Mr. Challa Srishant***Managing Director***Mr. K V L N Sarma***Chief Operations Officer***Mr. Praveen Jaipurkar***CEO - Continental Coffee Private Limited***Mr. V. Lakshmi Narayana***Chief Financial Officer***Mr. P. S. Rao***Consultant Company Secretary***Ms. Sridevi Dasari***Company Secretary*

Dial-in-number

Location	Dial Number	Location	Toll Free Number
Primary Number	+91 22 6280 1297	USA	: 1 866 746 2133
		UK	: 0 808 101 1573
Secondary Number	+91 22 7115 8198	Singapore	: 800 101 2045
		Hong Kong	: 800 964 448

[Click here for your Diamond Pass™](#)<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=122670&linkSecurityString=50de0f58>*DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.*

For more information, please contact:

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