

20<sup>th</sup> January, 2021

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 Thursday, the 28<sup>th</sup> day of January, 2021 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016, inter alia to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2020.

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 designated persons and their immediate relatives will remain closed till 30<sup>th</sup> January, 2021 which is 48 hrs after the Board Meeting.

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.  
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