



Date: 18th May, 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 Thursday, 26th day of May, 2022 to:

1. Consider and approve audited standalone financial results and audited consolidated financial results of the Company for the 4th Quarter and Financial year ended 31st March, 2022.
2. Recommend Final dividend for the FY 2021-22

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 28th May, 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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