



Date: 06.07.2023

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No . C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Intimation of Board Meeting – Reg.

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 **Friday, 14th day of July, 2023** at Dak Lak Province, Vietnam to transact the following items of business:

1. To approve un-audited standalone financial results and un-audited consolidated financial results of the Company for the first quarter ended 30th June, 2023.
2. To fix the date of the 62nd Annual General Meeting of the Company.
3. To fix the record date for the payment of final dividend for the FY 2022-23.
4. To approve Director's Report along with annexures

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 16th July, 2023 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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