



CCL PRODUCTS (INDIA) LIMITED

Corporate Office :

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, India.

TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499, 23736461

E-mail : info@cclproducts.com Website : www.cclproducts.com

24th January, 2018

To

The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
Fax No.: 022-22723121/3719

Dear Sir,

Sub: Intimation of the Board Meeting – Reg.
Ref: Our Company Code - 519600

We wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 1st day of February, 2018 at Hotel Marigold situated at Ameerpet, Hyderabad – 500016 inter-alia to consider un-audited standalone financial results and un-audited consolidated financial results of the Company for the third quarter ended 31st December, 2017.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer