



Date: 07.12.2022

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 for postponement of the Extraordinary General Meeting (EGM).

With respect to our earlier intimation dated 02.12.2022, we would like to inform you that the Board of Directors vide circular resolution dated 07th December, 2022 decided to postpone the scheduled Extraordinary General Meeting to be held on 31st December, 2022 and the date for holding of the EGM and the mode of holding such EGM shall be decided by the Board in the due course.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

