

01st April, 2020

To

The Corporate Relations Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Sub: Intimation of temporary suspension of operations due to pandemic of COVID-19

Ref: Company Code - 519600

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our intimation dated 26th March, 2020, we further wish to inform that activity at our manufacturing units in India is being suspended till further notice in view of the implementation of strict lockdown procedures and consequential non availability of man power. The impact can be fully assessed only on resumption of full scale operations as and when feasible.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and necessary records.

For CCL Products (India) Limited

Sd/-Sridevi Dasari Company Secretary & Compliance Officer

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