



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

23rd March, 2019

To

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

Dear Sirs,

**Sub : Outcome of Board Meeting - Reg.
Ref : Company Code - 519600**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting has decided on the following matters:

1. Declared an interim dividend of Rs. 1.75/- per equity share of nominal value of Rs. 2/- each for the financial year 2018-19.
2. Approved 03rd April, 2019 as record date for the purpose of payment of interim dividend and the interim dividend will be paid within 15 working days from the date of the declaration.

The meeting commenced at 11.40 A.M. and ended at 1.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer