



Date: 05.08.2022

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, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures) Requirements, 2015 the Board of Directors in their meeting held on 05th August, 2022 fixed 26th August, 2022 as record date for the purpose of payment of final dividend of Rs.2/- per equity share of nominal value of Rs.2/- each to the members of the Company for the financial year 2021-22 as recommended by the Board of Directors in their meeting held on 26th May, 2022. The intimation of record date is furnished below in the format prescribed by the Stock Exchange:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
519600 -BSE CCL - NSE	Equity Shares	NA	NA	26.08.2022	Payment of Final Dividend

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer



CCL PRODUCTS (INDIA) LIMITED

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