



16<sup>th</sup> July, 2019

To

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

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**  
**Ref: Company Code – 519600**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 03, 2019 to Wednesday, August 07, 2019 (both days inclusive)** for taking record of the Members of the Company for the purpose of 58<sup>th</sup> Annual General Meeting and payment of final dividend of Rs. 1.75/-, if approved at the Annual General Meeting. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
519600 (BSE) CCL (NSE)	Equity Shares	Saturday 03.08.2019	Wednesday 07.08.2019	NA	Annual General Meeting (AGM) and payment of final dividend if approved at the AGM

The Company has fixed July 31, 2019 as the "cut-off date" for the purpose of Remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 58<sup>th</sup> AGM of the Company.

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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