

**Date: 14.07.2023**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
---	--

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 Disclosure Requirements) Regulations, 2015, the Board of directors in its meeting held on 14<sup>th</sup> July, 2023 fixed 11<sup>th</sup> August, 2023 as the record date for the purpose of payment of final dividend of Rs. 2.5/- per equity share of nominal value of Rs. 2/- each to the members of the Company for the financial year ended 2022-2023 as recommended by the Board of Directors in its previous meeting held on 16<sup>th</sup> May, 2023. The intimation of record date is furnished below in the format prescribed by the Stock Exchange.

<b>Symbol</b>	<b>Type of Security</b>	<b>Book closure (both days inclusive)</b>		<b>Record date</b>	<b>Purpose</b>
519600 – BSE CCL – NSE	Equity shares	NA	NA	11.08.2023	Payment of final dividend

This is for your information and necessary records.

Thanking you,  
**For CCL Products (India) Limited**

**Sridevi Dasari**  
**Company Secretary & Compliance Officer**  
**Encl: As above**

**CCL PRODUCTS (INDIA) LIMITED**

CORPORATE OFFICE:  
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India  
☎ +91 40 2373 0855

REGISTERED OFFICE:  
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874  
☎ +91 8644 27294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee