



26<sup>th</sup> February, 2020

To

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

Dear Sir,

**Sub: Intimation of Record Date 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, Monday, 09<sup>th</sup> March, 2020 is fixed as record date for taking record of the Members of the Company for the purpose of payment of second interim dividend of Rs. 1.50/- per equity share of nominal value of Rs.2/- each for the financial year 2019-20, and Special dividend of Rs. 1.50/- per equity share of nominal value of Rs.2/- each as declared by the Board of Directors in their meeting held on 26<sup>th</sup> February, 2020. 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
		From	To		
519600 (BSE) CCL (NSE)	Equity Shares	NA	NA	09.03.2020	Payment of second interim and special 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**

CORPORATE OFFICE  
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REGISTERED OFFICE

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