



27th January, 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, Friday, 07th February, 2020 is fixed as record date for taking record of the Members of the Company for the purpose of payment of interim dividend of Rs. 2/- per equity share of nominal value of Rs.2/- each for the financial year 2019-20, as declared by the Board of Directors in their meeting held on 27th January, 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	07.02.2020	Payment of interim 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

SEZ -UNIT

Survey Number: 275, 279 and 309, Sullurpeta - B.N. Kandriga Road, Kuvvakolli Village, Varadaiahpalem Mandal, Chittoor District - 517645, Andhra Pradesh, India. | ☎ +91 91333 18800

REGISTERED OFFICE

Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874

☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee