

Date: 07.08.2024

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, BSE 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 Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on 07th August, 2024 fixed 13th September, 2024 as the 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 ended 2023-2024 as recommended by the Board of Directors in its previous meeting held on 11th May, 2024. 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	13 th September, 2024	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

CORPORATE OFFICE:
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REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874