



20th October, 2020

To

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

Dear Sir,

Sub: Revised 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, Friday, 30th October, 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 2020-21 as declared by the Board of Directors in their meeting held on 20th October, 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 | 30.10.2020 | 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

CORPORATE OFFICE

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.

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REGISTERED OFFICE

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