



CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

23rd March, 2019

To

The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
Fax No.: 022-22723121/3719

Sub: Intimation of the Record Date – Reg.
Ref: Company Code - 519600

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held on 23rd March, 2019 fixed Wednesday, 03rd day of April, 2019 as record date for payment of interim dividend for the financial year 2018-19.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari,
Company Secretary & Compliance Officer