

29th July, 2021

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

Dear Sir,

Sub: 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, 20th August, 2021 is fixed as record date for taking record of the Members of the Company for the purpose of payment of final dividend of Rs. 2/- per equity share of nominal value of Rs.2/- each for the financial year 2020-21 and the book closure shall be from 21st August, 2021 till 26th August, 2021, (both days inclusive) as decided by the Board of Directors at their meeting held on 29th July, 2021.

The date of 60th Annual General Meeting is fixed on 26th August, 2021 at 01.15 P.M. and the final dividend upon approval of the members, subject to deduction of tax at source, will be paid within 15 working days from the date of approval by the shareholders in the ensuing Annual General Meeting. 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		
CCL (NSE) 519600 (BSE)	Equity Shares	21.08.2021	26.08.2021	20.08.2021	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

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