



20th October, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra East, MUMBAI – 400051.

Dear Sir,

Sub: Revised intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

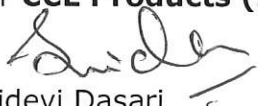
Ref: Company Code – CCL

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		
CCL (NSE) 519600 (BSE)	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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