26th March, 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 (E), Mumbai – 400 051.

Sub: Intimation of temporary suspension of operations due to pandemic of COVID-19

Ref: Company Code - CCL

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the wake of the COVID-19 pandemic, the Company is taking various measures to ensure the safety and wellbeing of all employees and is ensuring compliance with the directives issued by the Central Government, State Governments and local administration in this regard. The Company has already adopted Work from Home for all employees at its corporate office with effect from 21st March, 2020 to minimize the risk and contain the spread of COVID-19.

In the manufacturing units, focus is being maintained on social distancing and hygienic practices, for the safety of the people. In view of the lockdown in many of the States across the country, packing materials required for production and dispatch are unavailable and transportation of materials are getting hampered as well. Hence we are constrained to gradually scale down activities leading to suspension of operations at our units. The Company is constantly in discussion with the authorities to find a way forward. The Company is closely monitoring the situation and will take all necessary measures as directed by the Central and State Government and authorities, from time to time. The impact on the operations of the Company cannot be assessed at this point.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and necessary records.

Regards
For **CCL Products (India) Limited**

Sd/-
Sridevi Dasari
Company Secretary & Compliance Officer

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