



26<sup>th</sup> February, 2020

To

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

Dear Sir,

**Sub : Outcome of Board Meeting – Reg.  
Ref : Company Code – 519600**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Declared second interim dividend of Rs.1.50/- per equity share of nominal value of Rs.2/- each for the financial year 2019-20. In addition, on the occasion of celebration of Silver Jubilee of CCL, the Board of Directors have declared a Special dividend of Rs.1.50/- per equity share.
2. Fixed Record Date on Monday, 09<sup>th</sup> March, 2020 for the payment of interim dividend.

Dividend declared will be paid within 30 days from the date of declaration. The meeting commenced at 03.30 P.M. and ended at 06.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi", written over a horizontal line.

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

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