



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

11th March, 2016

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.
Fax No.: 022-26598237/38

Dear Sirs,

Sub: Outcome of Board Meeting - Reg.
Ref: Company Code - CCL

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

1. Declared an interim dividend of Rs. 1.50/- per equity share of nominal value of Rs. 2/- each for the financial year 2015-16.
2. Approved 19th March, 2016 as record date and 28th March, 2016 as pay out date for the payment of interim dividend.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**


Sridevi Dasari
Company Secretary & Compliance Officer