

24<sup>th</sup> July, 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. Approved Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2020 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the third quarter ended 30<sup>th</sup> June, 2020 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.

The meeting commenced at 12.15 P.M. and ended at 2.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**



Sridevi Dasari  
Company Secretary & Compliance Officer