



Date: 26th May, 2022

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

**Sub: Outcome of Board Meeting – Reg.
Ref: Scrip 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 matters:

1. Approved the audited standalone financial results for the fourth quarter ended 31st March, 2021 and audited Financial Statement for the financial year 2021-22.
2. Approved the audited consolidated financial results for the fourth quarter and year ended 31st March, 2021 and consolidated Financial Statement for the financial year 2021-22.
3. Recommended a final dividend of Rs.2.00/- per equity share of nominal value of Rs. 2/- each for the financial year 2021-22.

The meeting commenced at 11:45 A.M. and ended at 3:30 P.M.

This is for your information and necessary records.

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


Sridevi Dasari
Company Secretary & Compliance Officer



CCL PRODUCTS (INDIA) LIMITED

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