



19th January, 2022

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 third quarter and nine months ended 31st December, 2021 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the third quarter and nine months ended 31st December, 2021 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Declared an interim dividend of Rs.3.00/- per equity share of nominal value of Rs.2/- each for the financial year 2021-22
4. Fixed Record Date on Tuesday, 01st February, 2022 for the payment of interim dividend.

Dividend declared will be paid within 30 days from the date of declaration. The meeting commenced at 12.05 P.M. and ended at 03.00 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".

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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