



Date:16<sup>th</sup> May, 2023

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
---	--

Dear Sir/Madam,

**Subject: Outcome of Board Meeting – Reg.**

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 the audited standalone financial results for the fourth quarter ended 31<sup>st</sup> March, 2023 and audited Financial Statement for the financial year 2022-23.
2. Approved audited consolidated financial results for the fourth quarter ended 31<sup>st</sup> March, 2023 and audited Financial Statement for the financial year 2022-23.
3. Recommended a final dividend of Rs.2.50/- per equity share of nominal value of Rs.2/- each for the financial year 2022-23.

The meeting commenced at 12:07 P.M. and ended at 4:20 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**

CORPORATE OFFICE:  
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India  
☎ +91 40 2373 0855

REGISTERED OFFICE:  
Duggirala, Guntur Dist. 522330, A.P., India | CIN L15110AP1961PLC000874  
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee