



Date: 12.07.2023

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

Dear Sir/Madam,

Subject: Clarification on news item reported in print media about the new green field project at Kuvvakolli Village, Tirupati District, Andhra Pradesh

This is with reference to the news published in print media regarding M/s. CCL Food and Beverages Private Limited, wholly owned subsidiary of the Company in the context of new projects in the State of Andhra Pradesh, where State Investment Promotion Board (SIPB) gave approval and the news item read as follows:

"The CCL Food and Beverages got the green signal to set up its unit at Krishna Palem near Atchutapuram in Visakhapatnam district with an investment of ₹1,200 crore, providing employment to 1,800 persons.

The SIPB also approved the proposals of CCL Food and Beverages to set up its unit at Varadayapalem in Tirupati district with an investment of ₹400 crore and it will provide direct and indirect employment to 950 persons and benefit 2,500 farmers who are growing coffee. It will produce 16,000 tonnes of coffee every year."

We herewith clarify that the information released in the print media about the project outlay has not reported the actual cost of the project and other data submitted by the Company.

We are hereby sharing the outcome submitted to the Stock Exchanges immediately after our Board meeting dated 05.08.2022 for your records.

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



We are taking necessary steps to bring this coverage in the print media to the notice of the relevant authorities of State Government for rectification.

This is for your information and necessary records.

Thanking you,
For CCL Products (India) Limited

Sridevi Dasari
Company Secretary & Compliance Officer
Encl: As above

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:

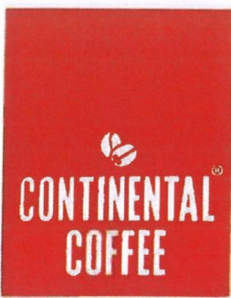
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.

☎ +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



Date: 05.08.2022

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

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 Un-audited Standalone Financial Results for the quarter ended 30th June, 2022 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Un-audited Consolidated Financial Results for the quarter ended 30th June, 2022 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. The 61st Annual General Meeting of the Company is Scheduled to be held on Tuesday, 30th August, 2022 at 12:05 P.M. through Video Conferencing/ Other Audio Visual Means.
4. Approved the Notice of 61st Annual General Meeting and Directors Report along with annexures.
5. Fixed 26th August, 2022 as Record date for payment of final dividend of Rs.2/-per equity share of face value of Rs.2/- each.
6. Approved the CCL Employees Stock Option Scheme 2022, for issue of 4,00,000 shares to the employees through Trust, subject to the approval of the shareholders at the 61st AGM of the Company.
7. Decided to establish green field spray dried instant coffee manufacturing facility through a new wholly owned subsidiary of the Company, with a capacity of 16,000 Mts per annum with an estimated capital outlay of Rs. 320 Crores at Kuvvakolli Village, Varadaiahpalem Mandal, Tirupati District, Andhra Pradesh.

The Board meeting commenced at 2:30 P.M and concluded at 3:20 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