



20th October, 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 second quarter and half year ended 30th September, 2020 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the second quarter and half year ended 30th September, 2020 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Declared an interim dividend of Rs.2/- per equity share of nominal value of Rs.2/- each for the financial year 2020-21
4. Fixed Record Date on Wednesday, 28th October, 2020 for the payment of interim dividend.
5. On the recommendation of the Audit Committee, the Board has approved the merger of CCL Beverages Private Limited, its wholly owned subsidiary into the Parent Company- CCL Products (India) Limited.

Dividend declared will be paid within 30 days from the date of declaration. The meeting commenced at 11.30 A.M. and ended at 02.30 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in black ink, appearing to read "Sridevi", with a horizontal line underneath.

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, 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