



15th June, 2020

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

Dear Sirs,

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 matters:

1. Approved the audited standalone financial results for the fourth quarter ended 31st March, 2020 and audited Financial Statement for the financial year 2019-20.
2. Approved the audited consolidated financial results for the fourth quarter ended 31st March, 2020 and consolidated Financial Statement for the financial year 2019-20.
3. The 59th Annual General Meeting of the Company is scheduled to be held on Friday, 24th July, 2020 at 9.15 A.M. through Video Conferencing/ Other Audio Visual Means.
4. Approved the Notice of 59th Annual General Meeting and Directors' Report along with annexures.
5. Decided to implement agglomeration and packaging unit in CCL Products (India) Limited as EOU-II at Kuvvakolli Village, Varadaiahpalem Mandal, Chittoor District, Andhra Pradesh.

The meeting commenced at 12.30 P.M. and ended at 3.45 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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