



21<sup>st</sup> May, 2021

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 matters:

1. Approved the audited standalone financial results for the fourth quarter ended 31<sup>st</sup> March, 2021 and audited Financial Statement for the financial year 2020-21.
2. Approved the audited consolidated financial results for the fourth quarter ended 31<sup>st</sup> March, 2021 and consolidated Financial Statement for the financial year 2020-21.
3. Recommended a final dividend of Rs. 2.00/- per equity share of nominal value of Rs. 2/- each for the financial year 2020-21.
4. Conveyed acceptance for implementation of ESOPs to the eligible employees of Continental Coffee Private Limited (CCPL), Wholly Owned subsidiary of the Company, upto 8% of the paid up share capital of the Company (CCPL).

The meeting commenced at 05.20 P.M. and ended at 09.00 P.M.

This is for your information and necessary records.

Regards,  
For **CCL Products (India) Limited**

  
Sridevi Dasari  
Company Secretary & Compliance Officer

