



28th August, 2019

To

The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Fax No.: 022-22723121/3719

Dear Sir,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 519600**

We would like to inform that M/s. Continental Coffee SA, wholly owned subsidiary of the Company in Switzerland has set up a subsidiary in France on 27th August, 2019 by name Continental Coffee SA, which is step down subsidiary of CCL Products (India) Limited, to cater to the clients of France and neighbouring countries .

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi".

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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