



Date: 04.11.2023

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
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Dear Sir/Madam,

Subject: Outcome of the 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 second quarter and half year ended 30th September, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Un-audited Consolidated Financial Results for the second quarter and half year ended 30th September, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting commenced at 03.50 P.M. and ended at 05:40 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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