



27th January, 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 third quarter ended 31st December, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the third quarter ended 31st December, 2019 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 2018-19
4. Fixed Record Date on Friday, 07th February, 2020 for the payment of interim dividend.
5. On recommendation of Nomination and Remuneration Committee, re-appointed Mr. Challa Rajendra Prasad (00702292) as Executive Chairman of the Company upto 31st March, 2022, subject to approval of shareholders.

Dividend declared will be paid within 30 days from the date of declaration. The meeting commenced at 6.00 P.M. and ended at 7.15 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

SEZ -UNIT

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REGISTERED OFFICE

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