

CCL PRODUCTS (INDIA) LIMITED

Corporate Office: 7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.

TEL: +91 - 40 - 23732455 FAX: +91 - 40 - 23732499

E-mail: info@cclproducts.com Website: www.cclproducts.com

31st August, 2017

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 Ref: Company Code - 519600

We would like to inform you that the Development Commissioner of Visakhapatnam Special Economic Zone has given approval to the Company for setting up of Freeze Dried Instant Coffee manufacturing unit in the sector specific Special Economic Zone developed by M/s. CCL Products (India) Limited at Kuvakolli Village, Varadaiah Palem Mandal, Chittoor District, Andhra Pradesh.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited

Sridevi Dasari

Company Secretary & Compliance Officer

Registered Office & Factory: Duggirala, Guntur Dist. - 522330, A.P., India.

Phone: +91 - 8644 - 277294, Fax: +91 - 8644 - 277295