CONTINENTAL COFFEE

11th November, 2019

To

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra East, MUMBAI – 400051.

Dear Sir,

Sub: Outcome of Board Meeting – Reg.
Ref: Company Code – CCL

We wish to inform that the Board of Directors of the Company, at their just concluded meeting, have approved 'CCL Beverages Private Limited' as a wholly-owned subsidiary of the Company.

CCL Beverages Private Limited will primarily be involved in the manufacture and packaging of coffee, coffee-related products, and other food products at Kuvvakolli Village, Varadaiah Palem Mandal, Chittoor District, Andhra Pradesh.

The meeting commenced at 4.00 P.M. and ended at 5.30 P.M.

Further, we would like to intimate that the trading window for transactions in shares of the Company shall remain closed until 13th November, 2019 (which is 48 hours from the conclusion of the Board meeting), and which has been kept closed from 01st October 2019.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED
CORPORATE OFFICE
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