29th July, 2021

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 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 first quarter ended 30th June, 2021 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.

2. Approved Consolidated Un-audited Financial Results for the first quarter ended 30th June, 2021 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.

3. The 60th Annual General Meeting of the Company is scheduled to be held on Thursday, 26th August, 2021 at 01.15 P.M. through Video Conferencing/ Other Audio Visual Means.

4. The Register of Members shall be closed from Saturday, 21st August, 2021 to Thursday, 26th August, 2021 (both days inclusive) for the purpose of payment of dividend.

5. Approved the Notice of 60th Annual General Meeting and Directors' Report along with annexures.

The meeting commenced at 10.50 A.M. and ended at 02.00 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
CORPORATE OFFICE
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