



11th July, 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.
Fax No.: 022-26598237/38

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, 2019 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, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. The 58th Annual General Meeting of the Company is scheduled to be held on Wednesday, 07th August, 2019 at 9.30 A.M. at Sarojini Picture Palace situated at Duggirala, Guntur District, Andhra Pradesh- 522330.
4. The Register of Members shall be closed from Saturday, 03rd August, 2019 to Wednesday, 07th August, 2019 (both days inclusive) for the purpose of payment of dividend.
5. Approved the Notice of 58th Annual General Meeting and Directors' Report along with annexures.

The meeting commenced at 1.00 P.M. and ended at 2.40 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

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.
☎ +91 40 2373 0855

REGISTERED OFFICE
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee