

Date: 05.08.2022

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No . C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
--	--

Dear Sir/Madam,

Subject: Outcome of Board Meeting - Reg

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 Standalone Financial Results for the quarter ended 30th June, 2022 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Un-audited Consolidated Financial Results for the quarter ended 30th June, 2022 as recommended by the Audit Committee and Reviewd by the Statutory Auditors.
3. The 61st Annual General Meeting of the Company is Scheduled to be held on Tuesday, 30th August, 2022 at 12:05 P.M. through Video Conferencing/ Other Audio Visual Means.
4. Approved the Notice of 61st Annual General Meeting and Directors Report along with annexures.
5. Fixed 26th August, 2022 as Record date for payment of final dividend of Rs.2/-per equity share of face value of Rs.2/- each.
6. Approved the CCL Employees Stock Option Scheme 2022, for issue of 4,00,000 shares to the employees through Trust, subject to the approval of the shareholders at the 61st AGM of the Company.
7. Decided to establish green field spray dried instant coffee manufacturing facility through a new wholly owned subsidiary of the Company, with a capacity of 16,000 Mts per annum with an estimated capital outlay of Rs. 320 Crores at Kuvvakolli Village, Varadaiahpalem Mandal, Tirupati District, Andhra Pradesh.

The Board meeting commenced at 2:30 P.M and concluded at 3:20 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, T.S., India.
☎ +91 40 2373 0855

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