

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

03rd April, 2017

To

The Corporate Relations Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.

Fax No.: 022-22723121/3719

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Company Code - 519600

With reference to the above mentioned subject, we would like to inform that the proposed Sector Specific Special Economic Zone of the Company for Agro based Food Processing at Kuvakolli Village, Varadaiah Palem Mandalam, Chittoor District in the State of Andhra Pradesh in an area of 11.879 hectares has been notified by the Central Government through Official Gazette dated 31st March, 2017.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited

Sridevi Dasari

Company Secretary & Compliance Officer

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