



**Date: 18.01.2023**

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| To<br>The Listing Department,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra – Kurla Complex,<br>Bandra East, Mumbai – 400051.<br><br><b>Scrip Code: CCL</b> | To<br>The Corporate Relations Department,<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001.<br><br><b>Scrip Code: 519600</b> |
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Dear Sir/Madam,

**Subject: Outcome of the Board Meeting dt. 18.01.2023- 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 third quarter and nine months ended 31<sup>st</sup> December, 2022 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Un-audited Consolidated Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2022 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Considered and accepted the resignation of Sri Bharatkumar Mahendrabhai Vyas (DIN:00043804) as an Independent Director (Additional Director).
4. Declared an interim dividend of Rs. 3.00/- per equity share of nominal value of Rs.2.00/- each for the financial year 2022-23.
5. Fixed 31<sup>st</sup> January, 2023 as record date for payment of interim dividend and the Dividend declared will be paid on 07<sup>th</sup> February, 2023.
6. Considered and approved the proposal of Ngon Coffee Company Limited, a wholly owned subsidiary of the Company, for setting up of 6000 TPA Freeze Dried Coffee Manufacturing Facility within the existing premises at Dak Lak Province, Vietnam at an estimated project cost of USD 50 Million.

The meeting commenced at 11:55 A.M. and concluded at 01:00 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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**REGISTERED OFFICE:**

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