



28th January, 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 third quarter and nine months ended 31st December, 2020 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for third quarter and nine months ended 31st December, 2020 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.

The meeting commenced at 11.30 A.M. and ended at 03.40 P.M.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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