



## NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company M/s. CCL International Limited will be held on Monday, 30<sup>th</sup> day of May, 2016 at 2:00 P.M. at the Registered Office at M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 *inter-alia*, to consider and take on record the Audited Financial Results of the Company for the quarter & Financial Year ended 31<sup>st</sup> March, 2016.

By Order of the Board  
For CCL International Limited  
For CCL International Limited

A handwritten signature in blue ink, appearing to read 'Anil Kumar', is written over a horizontal line.

Anil Kumar <sup>Director</sup>  
(Director)

[Din No.00164050]

Place: Delhi  
Dated: 18.05.2016



**Dated: 18.05.2016**

To,

Bombay Stock Exchange  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street Fort,  
Mumbai-400001.

**Sub: Closure of Trading Window**

Dear Sir,

We wish to inform you that as per the provisions of the "Code of Internal Procedure and Code for Regulating, Monitoring and Reporting of trading by Insiders", the Trading Window shall remain closed from 23<sup>rd</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive), inter alia, for the purpose of announcement of Audited Financial Results by the company for the fourth quarter & year ended on 31<sup>st</sup> March, 2016.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For CCL International Limited**  
**For CCL International Limited**

A handwritten signature in blue ink, appearing to be 'A. Kumar', written over a horizontal line.

**Director**

**Director**

CC:  
The Delhi Stock Exchange Ltd,  
Listing Department. DSE House,  
3/1, Asaf Ali Road, New Delhi-110 002.

The Stock Exchange Ahmedabad  
Kamdhenu Complex, Opp.Sahajanand College,  
Panjara Pole, Ahmedabad.