

CIN No.L269400L1991PLC044520

Registered Office:M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur, New Delhi-110033



Dated: 30.01.2016

To,

Bombay Stock Exchange
Corporate Relationship Department
1st 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 3rd February, 2016 to 14th February, 2016 (both days inclusive), inter alia, for the purpose of announcement of Unaudited Financial Results by the company for the third quarter ended on 31st December, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For CCL International Limited
For CCL International Ltd.


Director Auth. Sign./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.

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NOTICE

Pursuant to Clause 29 of the SEBI Listing Regulations 2015 (LODR), Notice is hereby given that the Meeting of the Board of Directors of the Company M/s. CCL International Limited will be held on Friday, 12th day of February, 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 Unaudited (Provisional) Financial Results of the company for the quarter ended on 31st December, 2015.

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

For CCL International Ltd.


Auth. Sign. Director
Anil Kumar

(Director)

[Din No.00164050]

Place: Delhi

Dated: 29.01.2016