



CCL
International Ltd.

Dated: 03.08.2016

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street Fort,
Mumbai-400 001.

Sub: Notice of Board Meeting

As per Listing requirement, Please find enclosed herewith the following requirement:-

1. In pursuance of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the **Notice of Board Meeting** for the approval of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.
2. As per the provisions of the "Code of Internal Procedure and Code for Regulating, Monitoring and Reporting of trading by Insiders", the **Notice of Closure of the Trading Window**.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For CCL International Limited

For CCL International Limited

Company Secretary

CC:

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

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



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 August, 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 Financial Results of the company for the quarter ended on 30th June, 2016.

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

For CCL International Limited

Shivi Sharma
Company Secretary
Shivi Sharma

(Company Secretary)

Place: Delhi
Dated: 03.08.2016



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Corporate Relationship Department
1st Floor, New Trading Ring,
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Mumbai-400 001

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 4th August, 2016 to 14th August, 2016 (both days inclusive), inter alia, for the purpose of announcement of Unaudited Financial Results by the company for the quarter ended on 30th June, 2016.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For CCL International Limited
For CCL International Limited

Shru Shring

Company Secretary
Company Secretary

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Listing Department. DSE House,
3/1, Asaf Ali Road, New Delhi-110 002.

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