



CCL
International Ltd.

Dated: 05.11.2016

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

Dear Sir,

We are enclosing herewith the **Notice of Board Meeting** for the approval of the un-audited financial results of the Company for the Quarter ended September 30, 2016.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For CCL International Limited
For CCL International Limited

Shri. Sharma

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
Kamdhenu Complex, Opp.Sahajanand College,
Panjara Pole, Ahmedabad.



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NOTICE

Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Saturday, November 12, 2016 to *inter-alia* consider and approve standalone un-audited financial results of the Company for the quarter and half year ended September 30, 2016.

Further, 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 November 05, 2016 to November 14, 2016 (Both days inclusive) *inter alia*, for the purpose of announcement of Unaudited Financial Results by the company

For CCL International Limited

For CCL International Limited

Shivi Sharma

Shivi Sharma
Company Secretary

Place: New Delhi

Date: November 5, 2016