



CCL
International Ltd.

Dated: 12.01.2017

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

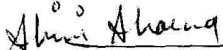
Dear Sir,

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 December 31, 2016.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For CCL International Limited
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
Kamdhenu Complex, Opp.Sahajanand College,
Panjara Pole, Ahmedabad.



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 Thursday, February 2, 2017 at the registered office of the company at M-4, Gupta Tower, B1/1, Commercial Complex, Azadpur, New Delhi-110033 at 2:00 P.M, inter-alia to consider and approve standalone un-audited financial results of the Company for the quarter ended December 31, 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 January 25, 2017 to February 4, 2017 (Both days inclusive) inter alia, for the purpose of announcement of Unaudited Financial Results by the company.

For CCL International Limited

CCL International Limited
Shivi Sharma

Shivi Sharma
Company Secretary

Place: New Delhi

Date: January 12, 2017

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258

Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

www.cclil.com | www.evocrete.in | www.creteroads.com

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Guwanati, Shillong, Tura, Aizwal, Dehradun, Hyderabad