



CCL
International Ltd.

Dated: 22.08.2017

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

Sub.: Intimation of Board Meeting dated August 30, 2017

Sir.

Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Wednesday, August 30, 2017 to *inter-alia* consider and approve un-audited financial results of the Company for the quarter ended June 30, 2017.

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 for dealing of the securities of the company shall remain closed from **August 23, 2017 to September 1, 2017** (Both days inclusive).

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

For CCL International Limited


Company Secretary

Shivi 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.

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

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Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad