



CCL
International Ltd.

Dated: 05.02.2018

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street Fort,
Mumbai-400001

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, 2017.

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

Thanking you,
Yours faithfully,

For CCL International Limited
For CCL International Limited


Company Secretary
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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 to *inter-alia* consider and approve standalone un-audited financial results of the Company for the quarter ended December 31, 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 shall remain closed from February 07, 2018 to February 16, 2018 (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

Sampat Sharma
Company Secretary
ACS-30726

Place: New Delhi
Date: February 5, 2018