



CCL
International Ltd.

Dated: 05.11.2018

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

Sub: Intimation of Board Meeting & Closure of trading window

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 at the registered office of the company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

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 06, 2018 to November 16, 2018 (Both days inclusive) inter alia, for the purpose of announcement of Unaudited Financial Results by the company.

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

Thanking you,
Yours faithfully,

For CCL International Limited
For CCL International Limited

Shivi Sharma
Shivi Sharma
Company Secretary
(Company Secretary and Compliance Officer)

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