



CCL
International Ltd.

Date: 01.07.2019

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

Scrip Code: 531900

Sub: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir,

This is to inform you that as per the Company's 'Insider Trading-Code of Conduct', framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading in securities of the Company will remain closed from Monday, July 01, 2019 till 48 hours from the date of declaration of the financial results for the quarter ending 30th June, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 30th June, 2019 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated person during the stated period.

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

Thanking you,

Yours Faithfully,

For CCL International Limited
For CCL International Limited

Shivi Sharma

Shivi Sharma Company Secretary
(Company Secretary)

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Guwahati, Shillong, Tura, Aizwal