



CCL
International Ltd.

Dated: 01.01.2020

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
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 Wednesday, January 01, 2020 till 48 hours from the date of declaration of the Un-audited financial results for the quarter ending 31st December, 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 31st December, 2019 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons and their immediate relatives during the stated period.

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

Thanking You

Yours Faithfully,

For CCL International Limited
For CCL International Limited


Executive Director

Akash Gupta
Executive Director
DIN: 01940481

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 126940DI1991PLC044520
cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal