

Date: 21.05.2019

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

Sub: Intimation of Board Meeting for consideration of Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended March 31,2019 and Intimation regarding closure of trading Window

Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at 4.00 P.M. at the Registered Office of the Company at M-4, Gupta Tower, B1/1, Commercial Complex, Azadpur, New Delhi-110033 inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the company for the quarter and financial year ended March 31, 2019.

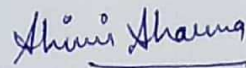
Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors on April 12, 2019, the Trading Window for dealing in the securities of the Company had been closed from April 1, 2019 and would remain closed till 48 hours from the declaration of financial results.

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

Thanking you,

Yours Faithfully,

For CCL International Limited
For CCL International Limited


Shivi Sharma
Company Secretary
(Company Secretary)