

Dated: 06.09.2023



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: Newspaper Notice of 32nd Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”)**

Dear Sir,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 32nd Annual General Meeting of the Company to be held on Saturday, September 30, 2023, at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 32nd AGM of the Company, published in the following newspapers on September 06, 2023:

- (i) Financial Express dated 06.09.2023 (English Daily)
- (ii) Jansatta dated 06.09.2023 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. [www.evocreteindia.com](http://www.evocreteindia.com)

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

**For CCL International Limited**

AKASH Digitally signed  
by AKASH GUPTA  
Date: 2023.09.06  
11:11:23 +05'30'  
GUPTA

**Akash Gupta**  
**Managing Director**  
**DIN: 01940481**



