

CCL
International Ltd.

Dated: 07.09.2020

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: Newspaper Notice of 29th 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 29th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 11:30 a.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 29th AGM of the Company, published in the following newspapers on September 07, 2020:

- (i) Financial Express dated 07.09.2020 (English Daily)
- (ii) Jansatta dated 07.09.2020 (Hindi Daily)

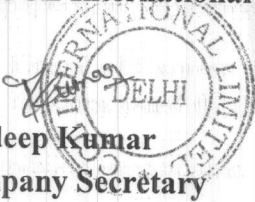
The above notice is also uploaded on the Company's website i.e. www.evocreteindia.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully;

For CCL International Limited


Pradeep Kumar
Company Secretary
Mem. No. A50972

