



CCL
International Ltd.

Dated: 06.02.2019

To
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400001

Sub: Intimation of Board Meeting & Closure of trading window

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 at the registered office of the company, inter-alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, we wish to inform you that as per the provisions of the "Code of Internal Procedure and Code for Regulating, Monitoring and Reporting of trading by Insiders", the Trading Window shall remain closed from February 07, 2019 to February 16, 2019 (Both days inclusive) inter alia, for the purpose of announcement of Unaudited Financial Results by the company.

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

Thanking you,
Yours faithfully,

For CCL International Limited
For CCL International Limited

Shivi Sharma

Shivi Sharma Company Secretary
(Company Secretary and Compliance Officer)