



**CCL**  
International Ltd.

Date: 06.08.2019

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

**Sub: Intimation of Board Meeting**

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 Wednesday, August 14, 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 Unaudited Financial Results of the company for the quarter ended June 30, 2019.

Further, pursuant to the Company's 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the equity shares of the Company was closed from July 1, 2019 and would remain closed till 48 hours from the declaration of financial results.

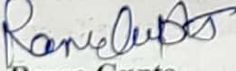
This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,

**For CCL International Limited**

**For CCL International Limited**

  
**Rama Gupta**  
**[Director]**

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. L26940DL1991PLC044520

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www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal