



CCL
International Ltd.

Date: 24.01.2020

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 approval of Unaudited Financial Results for the quarter ended December 31, 2019

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 **Saturday, February 01, 2020** 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 Un-audited Financial Results of the company for the quarter ended December 31, 2019.

Further, pursuant to the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders, the Trading Window for dealing in the equity shares of the Company which was closed from January 1, 2020 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

Pradeep Kumar Company Secretary
Company Secretary
Mem. No. A50972

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
ccilinternational2008@gmail.com | cmpsec@ccil.com | ccil@ccil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizawl