



CCL
International Ltd.

Date: 29.06.2020

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

Scrip Code: 531900
Scrip id: CCLINTER

SUBJECT: INTIMATION FOR POSTPONMENT OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In reference to aforesaid subject and refer our earlier intimation sent on 20.06.2020 regarding Board Meeting to be held on 30.06.2020 for the purpose of the consideration and approval of Audited Financial Results for the quarter and year ended 31.03.2020. We hereby submit that the board meeting for consideration and approval of Annual Audited Financial Results has been deferred.

SEBI vide its Cir.No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has allowed listed companies to submit financial results for the quarter and year ended on 31.03.2020, up to 31.07.2020 due to continuing impact of the COVID 19 pandemic.

In view of the SEBI Circular dated 24.06.2020, the Company will consider and approve the Audited Annual Financial Results in the ensuing Board Meeting to be held on or before 31.07.2020.

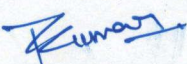
The next date of the Board Meeting to be held for the purpose of the consideration and approval of Audited Annual Financial Results will be intimated in due course.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of audited financial results of the Company for the financial year ended on March 31, 2020 and forty eight hours thereafter,

This is your information and records.

Thanking You,

Yours faithfully,
For CCL International Limited


Pradeep Kumar
Company Secretary & Compliance Officer
Membership No. A50972

