



Date: 05.02.2021

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

Sub: Intimation of Board Meeting for consideration and approval of Un-Audited Financial Results for the quarter ended December 31, 2020 and Intimation regarding closure of trading window

Respected Sir/Madam,

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 **Friday, February, 12, 2021** 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, 2020 amongst other items mentioned in the agenda.

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, 2021 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
M. No. A50972