



Dated: 31.03.2022

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

Scrip Code: 531900

Scrip id: CCLINTER

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Respected Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading –Code of Conduct', framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading in securities of the Company will remain closed from Friday, 01 April, 2022 till the expiry of 48 hours from the date of declaration of the Audited financial results for the quarter and year ended ending 31st March, 2022.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended on 31st March, 2022 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons and Insiders as per Insider Trading Code of the Company during the stated period.

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

Thanking You

Yours Faithfully,

For CCL International Limited

For CCL International Limited

Company Secretary

Pradeep Kumar

Company Secretary & Compliance Officer

Membership No. A50972