



**Date: 31.12.2025**

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

**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,

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 2<sup>nd</sup> April, 2019, the Trading Window for trading in securities of the Company will remain closed from Thursday, January 01, 2026 till the expiry of 48 hours from the date of declaration of the Un-Audited financial results for the quarter and nine months ending on 31<sup>st</sup> December, 2025.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the Un-Audited financial results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2025 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 receipt.

Thanking you,  
Yours Faithfully,  
**For CCL International Limited**

**Akash Gupta**  
**Director**  
**DIN: 01940481**