Scrip Code: 531900
Scrip id: CCLINTER

Sub: Outcome of Board Meeting held on 03rd February, 2022

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, the board of directors of CCL International Limited in their meeting held today i.e. 03rd February, 2022, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, in which Board has inter-alia approved the following matter:

XV	Profit (Loss) for the period (XV+XIII)	(75.83)	(119.03)	0.92	(192.43)	(29.92)	47.74
XVI	Total comprehensive income for the period (XVI-XVII)	(75.83)	(119.03)	0.92	(192.43)	(29.92)	47.74
XVII	Paid up Equity Share Capital (Face Value of Rs. 10/-)	1919.26	1919.26	1919.26	1919.26	1919.26	1919.26
XX	Earning per share						
	a) Basic	(0.40)	(0.62)	0.00	(1.00)	[illegible]	[illegible]
	b) Diluted	(0.40)	(0.62)	0.00	(1.00)	[illegible]	[illegible]

The Statement of Unaudited Segment Results for the Quarter and Nine Months ended on 31.12.2021

Sl	Particulars	Standalone		
		Quarter Ended	Nine-Month ended	Year Ended

Notes :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 03, 2022.

2. The Statutory Auditors of the Company have carried out a limited review of the results of the company.

3. The Financial results of the Company for the quarter and nine month ended on 31st December, 2021 have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements, 2015.

4. The entire operations of the company relate to two segments viz Trading & Construction

KPMC & ASSOCIATES
CHARTERED ACCOUNTANTS

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Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

The Board of Directors
CCL INTERNATIONAL LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Ind AS Financial Results ("the Statement") of **CCL INTERNATIONAL LIMITED** ("the Company") for the quarter and nine months ended 31st December, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurements principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, '*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KPMC & Associates
Chartered Accountants
Firm Reg. No. 005359C

KPMC & ASSOCIATES FRN. 005359C Chartered Accountants

Place : Ghaziabad
Date : 03rd February, 2022

Sanjay Mehra
(Partner)
Mem. No. 075488
UDIN : 22075488AAFOZU9444