



Dated: 22.05.2018

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street Fort,
Mumbai-400001

Sub: Intimation of Board Meeting & Closure of trading window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2018.

Further, we wish to inform you that as per the provisions of the "Code of Internal Procedure and Code for Regulating, Monitoring and Reporting of trading by Insiders", the Trading Window shall remain closed from May 22, 2018 to June 1, 2018 (Both days inclusive) inter alia, for the purpose of announcement of Audited Financial Results by the company.

This is for your information & record. Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For CCL International Limited
For CCL International Limited

Shivi Sharma, Secretary
Company Secretary