



Date: 22.05.2025

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 Board Meeting for consideration of Audited Financial Statements for the quarter and financial year ended on March 31, 2025 and Intimation regarding closure of trading window**

Respected Sir,

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, May 30, 2025** at **C-42, RDC Raj Nagar, Ghaziabad** inter-alia to consider and approve the Audited Financial Results of the company for the quarter and financial year ended March 31, 2025 amongst other items mentioned in the agenda.

Pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 1, 2025 and would remain closed till 48 hours from the declaration of financial results.

Further in accordance with the SEBI Notification No. **SEBI/LAD-NRO/GN/2021/22** dated **05th May, 2021** granting relaxation from the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers. This notice of the Board Meeting will be available on the Company's website at: [www.cclil.com](http://www.cclil.com)

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

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

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