



Date: 31.12.2023

To,
Bombay Stock Exchange
Corporate Relationship
Department 1st 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 2nd April, 2019, the Trading Window for trading in securities of the Company will remain closed from Monday, January 01, 2024 till the expiry of 48 hours from the date of declaration of the Unaudited financial results for the quarter ending on 31st December, 2023.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the quarterly financial results of the Company for the quarter ending on 31st December, 2023 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