



Date: 04.09.2023

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: Information on Remote E-Voting

Respected Sir/Madam,

The remote e-voting period will commence on Wednesday, September 27, 2023 at 9.00 AM and end on Friday, September 29, 2023 at 5:00 PM. During this period, the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Saturday, September 23, 2023 may cast their vote electronically.

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

Thanking you,
Yours Faithfully,
For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

Copy to:

- 1. National Securities Depository Ltd. (NSDL)**
Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013.
- 2. Central Depository Services (India) Limited (CDSL)**
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.
- 3. Alankil Assignments Limited,**
Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.