

Registered Office:

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February 02, 2016

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q3) for the quarter and nine months ended December 31, 2015 and Closure of Trading Window - reg

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February 2016, at 4.00 P.M, inter-alia to consider and approve the Unaudited financial results for the 3rd Quarter and Nine Months ended December 31, 2015.

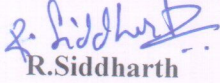
Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 03rd February, 2016 to 15th February, 2016 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited


R.Siddharth

Company Secretary & Compliance Officer



All correspondence may be addressed to Registered Office, Chennai

PAN : AAACC4214B

Regional Offices

Region Address

Ahmedabad : # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore : # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai : # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad : # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.
Kolkata : BG-45, First Floor, Salt Lake, Sector II, Kolkata – 700 091.
New Delhi : NBCC Plaza, IInd Tower, IIIrd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune : Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.
Trivandrum : TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

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