



**Date: September 13, 2024**

<b>BSE Limited</b> Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001  <b>Scrip Code: 532902</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Symbol - CCCL</b>
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**Sub: Prior Intimation for the meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for raising of funds.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 19<sup>th</sup> September, 2024, inter alia to consider and approve the raising of funds by conversion of outstanding unsecured loan against issue of Equity Shares, or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) by way of Preferential Allotment or Private Placement subject to shareholders approval and such other approvals and consents, as may be required.

We request you to take the aforesaid in your record.

Thanking You,

Yours Faithfully,

**For Consolidated Construction Consortium Limited**

**Niranjan Chandrashekar**  
**Company Secretary & Compliance Officer**  
**A 43249**

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**CIN: L45201TN1997PLC038610 PAN: AAACC4214B GST: 33AAACC4214B3ZJ**  
Regional Offices: Bangalore Chennai Hyderabad New Delhi

