



**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

29th January, 2019

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, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q3) for the quarter ended December 31, 2018 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 at **No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004 on Friday, the 08th day of February 2019, at 11.30 A.M**, inter-alia to consider and approve the Unaudited financial results for the 3rd Quarter ended December 31, 2018.

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 29th January, 2019 to 10th February, 2019 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited


R.Siddharth

CFO cum Company Secretary & Compliance Officer

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