



27th January, 2020

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, 2019 - 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 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 on Thursday, the 06th day of February 2020, at 3.00 P.M, inter-alia to consider and approve the Unaudited financial results for the 3rd Quarter ended December 31, 2019..

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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