

CCCL/NSE/BSE/17/2022-23

December 28, 2022

The Manager

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra-Kurla complex

Bandra (E), Mumbai – 400051.

Trading Symbol: CCCL

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23rd Floor, PJ Towers, Dalal Street,

Mumbai-400 001. Scrip code: 532902

Sir/s:

Sub: Intimation of Closure of Trading Window

Pursuant to the Policy for Prevention of Insider Trading, Code of Conduct of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for the designated persons/insiders including their immediate relatives beginning from Sunday, January 1,2023 till the completion of 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2022 by the Board of Directors of the Company and filed with the Stock Exchanges.

Further the date of the Board Meeting for declaration of financial results of the Company for the quarter ended December 31, 2022 shall be intimated in due course.

Kindly take the same on record.

Yours faithfully, For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD. (a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)

VASUD Digitally signed by VASUDEVAN Date: 2022.12.28 17:13:02 +05'30'

Krishnasamy Vasudevan Resolution Professional IBBI/IPA-001/IP-P00155/2017-2018/10324

AFA No: AA1/10324/02/1240423/104054 Valid till 12.04.2023

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

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