

CCCL/NSE/BSE/31/2023-24

September 28, 2023

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

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

Trading Symbol: CCCL 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, October 1, 2023 till the completion of 48 hours after the declaration of financial results of the Company for the Q2 FY 23-24 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 September 30, 2023 shall be intimated in due course.

Kindly take the same on record.

Yours faithfully, For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

SUBBRAMA SASTRY Digitally signed by SUBBRAMA SASTRY ARUNACHALAM Date: 2023.09.29 12:49:56 [INC. 32]

S. S. Arunachalam Company Secretary & Compliance officer

