

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, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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SCRIP CODE: CCCL

SCRIP CODE: 532902

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Book closure, and cut-off date for remote e-voting- Postal Ballot

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the said Notice of Postal Ballot will be sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Thursday, September 19, 2024 ("cut-off date") and who have registered their email addresses with Depository Participant(s) or with M/s. KFin Technologies Limited (KFintech), Registrar and Share Transfer Agent of the Company.

In compliance with the provisions of sections 108 and 110 of the companies Act, 2013 read with relevant rules made thereunder and Regulation 44 of the Listing Regulations, the Company is offering e-voting facility which will enable the members to cast their votes electronically. The Company has engaged the services of M/s. KFin Technologies Limited ("KFintech"), Registrar and Transfer Agent of the Company to provide the electronic voting facility.

For Consolidated Construction Consortium Limited

**Niranjan
Chandrashekar**

Digitally signed by Niranjan Chandrashekar
DN: cn=Niranjan Chandrashekar, o=Consolidated Construction Consortium Limited, ou=Listing Department, email=listing@ccclindia.in, postalCode=600091, st=Tamil Nadu, serialNumber=CX.20240918191055409307, c=IN
04397ced, cn=Niranjan Chandrashekar
Date: 2024.09.18 19:10:55 +05'30'

Niranjan Chandrashekar
Company Secretary & Compliance Officer
A 43249

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500
E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

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

