

CCCL/NSE/BSE/28/ 2023-24

September 4, 2023

<b>The Manager</b> National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	<b>The Deputy General Manager,</b> Department of Corporate Services, <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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SCRIP CODE : CCCL

SCRIP CODE : 532902

Dear Sir/Madam

**Sub: Notice of the 26<sup>th</sup> Annual General Meeting (“AGM”) of the Company – Newspaper Advertisement-Reg**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement for the 26<sup>th</sup> AGM Notice of Consolidated Construction Consortium Limited published on September 3, 2023 in Financial Express (English Edition) newspaper and in Malai Malar (Tamil Edition) newspaper. A copy of the said advertisement is also be made available on the Company’s website at [www.ccclindia.com](http://www.ccclindia.com).

This is for your information and records

**For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.**

(a Company under Liquidation Process with an interim relief from Hon. NCLAT)

SUBBRAMA  
SASTRY  
ARUNACHALAM

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**S S Arunachalam**

**Company Secretary &**

**Compliance Officer**



