

May 20, 2019

**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<sup>rd</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400 001.

Dear Sir/Madam,

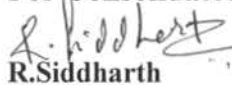
**Sub: Intimation of Board Meeting for Consideration and Approval of quarterly and annual Audited Financial Results - reg**

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 on Wednesday, the 29<sup>th</sup> day of May 2019, at 03.30 P.M, inter-alia to consider and approve the Audited financial results for the quarter and year ended March 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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