



July 19, 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 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q1) for the quarter ended June 30, 2019 - 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 at **No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004** on **Saturday, the 27th day of July 2019, at 3.00 P.M.**, inter-alia to consider and approve the Unaudited financial results for the 1st Quarter ended June 30, 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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