

September 05, 2020

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 quarterly Un-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 Monday, the 14th day of September, 2020, at 03.30 P.M, at the registered office of the Company, inter-alia to consider and approve the Un-Audited financial results for the quarter ended June 30 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited



R.Siddharth

CFO cum Company Secretary & Compliance Officer

E-Mail: secl@ccclindia.com

Phone No: 044-23454514