

03<sup>rd</sup> November, 2020

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

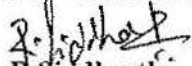
**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q2) for the quarter ended September 30, 2020 - reg**

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 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai 600086 on Wednesday, the 11<sup>th</sup> day of November 2020, at 3.00 P.M, inter-alia to consider and approve the Unaudited financial results for the 2<sup>nd</sup> Quarter ended September 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](mailto:secl@ccclindia.com)

Phone No: 044-23454514

