

CCCL/NSE/BSE/05/2021-22

October 13, 2021

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 for quarter ended 30th June 2021.

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 Tuesday, the 19th day of October 2021, at 03.30 P.M, at the registered office of the company, inter-alia to consider and approve the Unaudited financial results for the quarter ended June 30, 2021.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited



Krishnasamy Vasudevan
Resolution Professional
IBBI/IPA-001/IP-P00155/2017-2018/10324

