

CCCL/NSE/BSE/3/2023-24

April 15, 2023

**The Manager**  
**National Stock Exchange of India**  
**Limited**  
Listing Department  
Exchange Plaza, Bandra-Kurla complex  
Bandra (E), Mumbai – 400051.

**The Deputy General Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
23<sup>rd</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400 001.

**Trading Symbol : CCCL**

**SCRIP Code: 532902**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.**

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 Friday, the 28<sup>th</sup> day of April 2023, at 03.00 P.M, at the registered office of the company, inter-alia to consider and approve the audited financial results for the quarter and year ended March, 31, 2023.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading window will remain closed until 48 hours after the announcement of the above financial results.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Consolidated Construction Consortium Limited**

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)

**VASUDEV** Digitally signed by  
VASUDEVAN  
**AN** Date: 2023.04.17  
14:02:56 +05'30'

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

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

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**CIN: L45201TN1997PLC038610 PAN: AAACC4214B**  
Regional Offices: Bangalore Chennai Hyderabad New Delhi

