

CCCL/NSE/BSE/39/2023-24

Jan 17, 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,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Trading Symbol : CCCL

SCRIP Code: 532902

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for the quarter ended 31st December, 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 Saturday 27th day of January 2024, at 03.00 P.M, at the registered office of the company, inter-alia to consider and approve the unaudited financial results for the quarter ended December, 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

SUBBRAMA SASTRY
ARUNACHALAM

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
DN: c=IN, o=Personal, title=3965,
pseudonym=133096058924569483DTW7GC76Ce0658,
2.5.4.20=05500e8c5160731e61dddb565557d4ce7d54003b5be77
263634963d9e60542d, postalCode=603001, st=Tamil Nadu,
serialNumber=2463ae65897ca480679895474bd253a10e8b45
a5003a61fd55fa1dde6a, cn=SUBBRAMA SASTRY ARUNACHALAM
Date: 2024.01.17 11:42:46 +05'30'

S S Arunachalam
Company Secretary
M.No: A 17626

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

E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610

PAN: AAACC4214B

Regional Offices: Bangalore Chennai Hyderabad New Delhi

