

<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	<b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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**Trading Symbol : CCCL**

**SCRIP Code: 532902**

**Sub: Intimation of Board Meeting for Consideration and Approval of audited Financial Results for the quarter ended Q4 FY 24 and for FY 2023-24.**

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 29<sup>th</sup> April 2024, at 12.00 Noon, at The Presidency Club, 51, Ethiraj Salai, Chennai 600 008, inter-alia to consider and approve the audited financial results for the quarter ended March 31, 2024 and for the FY 2023-24.

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**

**S S Arunachalam**  
**Company Secretary**