

CCCL/NSE/BSE/80/2024-25

Oct 5, 2024

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 rd 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 the Unaudited Financial Results for the quarter ended Q2 FY 25.

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 29th Oct 2024, at 9.30 A.M. IST, inter-alia to consider and approve the unaudited financial results for the quarter ended Sep 30,2024.

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

Niranjan
Chandrashekar
Niranjan Chandrashekar
Company Secretary & Compliance Officer
A 43249

Digitally signed by Niranjan Chandrashekar
DN: cn=Niranjan Chandrashekar, o=CCCL, ou=Listing Department, email=Niranjan.Chandrashekar@ccclindia.in, c=IN
2.5.4.23=7b2b092b0786c4e4bc71e4d05ae1918b1f10e8a783e05e4e79c2794
c=IN, postalCode=400051, st=Maharashtra,
serialNumber=C.2.2024.10.05.14.4738.10737
IP: ccclindia.com, Date: 2024.10.05 14:47:38 +05'30'

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

