CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

CCCL/NSE/BSE/35/2023-24 **December 27, 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**

Sir/s:

Sub: Intimation of Closure of Trading Window

Pursuant to the Policy for Prevention of Insider Trading, Code of Conduct of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for the designated persons/insiders including their immediate relatives beginning from Monday, January 1, 2024 till the completion of 48 hours after the declaration of financial results of the Company for the Q3 FY 23-24 by the Board of Directors of the Company and filed with the Stock Exchanges.

Further the date of the Board Meeting for declaration of financial results of the Company for the quarter ended December 31, 2023 shall be intimated in due course.

Kindly take the same on record.

Yours faithfully,
For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

SUBBRAMA SASTRY ARUNACHALAM

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
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Date: 2023.12.27 10:13:24 +05'30'

S. S. Arunachalam
Company Secretary &
Compliance officer