

CCCL/NSE/BSE/55/2024-25

Apr 29, 2024

<p><b>The Manager,</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. <b>Trading Symbol: CCCL</b></p>	<p><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. <b>Scrip code: 532902</b></p>
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Sir/s:

**Sub: Outcome of Board Meeting held on 29.4.2024**

**Ref: Our letter CCCL/NSE/BSE/54/2024-25- Board meeting intimation**

Further to our letter **CCCL/NSE/BSE/54/2024-25 April 12, 2024** we wish to inform that in compliance with Regulation 30, 33(3)(c), read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Consolidated Construction Consortium Limited, at its Meeting held today i.e. Monday, Apr 29, 2024 had considered, the following:

1. The Audit Committee/ Board had sought for more information before considering the approval of the audited accounts of FY 23-24 and hence the meeting got postponed to May 3, 2024.

A copy of the above will also be available in the Company's Website: [www.ccclindia.com](http://www.ccclindia.com)

The Meeting started at 12.00 Noon and concluded at 4.30 pm.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Consolidated Construction Consortium Limited**

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