

**CCL/NSDL/CDSL/4/2024-25**

**28<sup>th</sup> February 2025**

**To,**

**The Vice President –Operations  
Central Depository Services (India) Limited.**

25th Floor, A Wing, Marathon Futurex,  
Mills Compound,  
NM Joshi Marg, Lower Parel (E),  
Mumbai - 400 013.

**To,**

**Asst. Vice President  
National Securities Depository Limited**

Trade World, A wing, 4th & 5th Mafatlal  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013.

Dear Sir/Madam,

**Sub: Book Closure dates- EGM : Reg**

We wish to inform you that

1. In terms of Section 91 of Companies Act, 2013 and Listing Regulations, the Register of Members and Share Transfer books of the Company shall remain closed from 17<sup>th</sup> March 2025 to 21<sup>st</sup> March 2025 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company. The cut-off date for e-voting will be March 14, 2025
2. The Extra Ordinary General Meeting of the Company will be held on Friday, 21<sup>st</sup> March 2025 at Chennai.

Kindly take the above on record

Yours faithfully,

**For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.**

**S S Arunachalam**

**Company Secretary & Compliance Officer**

CC:

Assistant General Manager

KFin Technologies Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad – 500 032