



# CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

**Registered Office:**

# 5, 2nd Link Street, C.I.T. Colony,  
Mylapore, Chennai - 600 004.  
Ph: 044-2345 4500 (100 Lines)  
Fax: 044-2499 0225  
E-mail: cccl@vsnl.com  
URL: www.ccclindia.com

May 20, 2017

**The Manager**  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra-Kurla complex  
Bandra (E), Mumbai – 400051.

**The Deputy General Manger,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
23<sup>rd</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of quarterly and annual Audited Financial Results and Closure of Trading Window - reg**

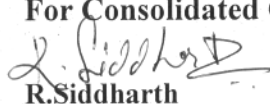
Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of May 2017, at 03.30 P.M, inter-alia to consider and approve the Audited financial results for the quarter and year ended March 31, 2017.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 20<sup>th</sup> May, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive).

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Consolidated Construction Consortium Limited**

  
**R. Siddharth**

**CFO cum Company Secretary & Compliance Officer**



All correspondence may be addressed to Registered Office, Chennai

**Regional Offices**

Region	Address
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi	: NBCC Plaza, IInd Tower, IIInd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandon Nagar, Pune-411 014.
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

**CIN: L45201TN1997PLC038610**  
**PAN : AAACC4214B**

Phone	Fax	E-mail
079-2685 3776		gro@ccclindia.com
080-2511 6000	080-2658 4430	ccclblr@ccclindia.com
044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
033-2358 9542	033-2358 9543	calro@ccclindia.com
011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
0471-274 0630 / 31		punero@ccclindia.com
		klro@ccclindia.com