



03rd November, 2016

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.

Phone: 044-2345 4500 (100 Lines)

FS: 044-2408 0225

E-mail: cccl@vsnl.com

URL: www.ccclindia.com

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.

Dear Sir/Madam,

Sub: Postponement of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q2) for the quarter ended September 30, 2016 and Closure of Trading Window - reg

In continuation to the Notice for Board Meeting issued vide letter dated 02nd November, 2016 to all the listed Stock Exchanges, the Board Meeting scheduled to be held on **Friday the 11th November, 2016** shall stand postponed to **Monday the 14th November, 2016** due to practical difficulties in holding on 11th November, 2016.

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 at **No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004** on **Monday, the 14th day of November 2016, at 4.00 P.M.**, inter-alia to consider and approve the Unaudited financial results for the 2nd Quarter ended September 30, 2016.

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 **03rd November, 2016 to 16th November, 2016 (both days inclusive).**

Kindly take note of it.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited

R. Siddharth
R. Siddharth

CFO cum Company Secretary & Compliance Officer

E-Mail: secl@ccclindia.com

Phone No: 044-23454514



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, Vikrampur Colony, Vikrampur, Secunderabad - 500 009.
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi	: NBCC Plaza, IIrd 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.

PAN : AAACC4214B
CIN : L45201TN1997PLC038610

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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
		punero@ccclindia.com
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