C & C CONSTRUCTIONS LIMITED
Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)
Phone.: 0124-4236868
Website . www.candcinfrastructure.com

Date: October 27, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 **Scrip Code: 532813** **ISIN: INE874H01015**	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 **Symbol: CANDC** **ISIN: INE874H01015**

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This in continuation of our letter dated September 21, 2026, pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, November 04, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

It is pertinent to note that the trading in shares of the Company is suspended by both the stock exchanges on account of liquidation of the Company. However in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 amendments made thereunder, the Trading Window for dealing in securities of the Company has been closed for all the Designated Persons (including their immediate relatives) of the Company with effect from October 01, 2026 and shall re-open after the expiry of 48 hours from the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

The above information is also placed on the website of the Company https://www.candcinfrastructure.com

Kindly take the same on your records.

Yours faithfully,
For **C & C Constructions Limited**
SUNIL KUMAR
Digitally signed by SUNIL KUMAR
Date: 2026.10.27 10:13:54 +05'30'
(Sunil Kumar)
Company Secretary & Compliance Officer
M. No. A-38859