

CCCL/NSE/BSE/ 09/ 2021-22

November 01, 2021

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, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Sir/s:

Sub: Outcome of Board Meeting held on 01.11.2021

With reference to above mentioned subject at the Board Meeting held on Monday, 01st November, 2021, i.e today the Board Directors of the Company have approved and considered following business:

- 1.. The 24th Annual General Meeting of the company will be held on 29th November, 2021 at 02.45PM at Chennai.
2. In relation to Annual General Meeting, Register of Members and Share transfer books shall remain closed from 23rd November 2021 to 29th November 2021 (Both days inclusive). Cut-off date for Remote E – voting would be 23rd November, 2021.
3. Considered and approved the contains of Notice calling 24th Annual General Meeting.
4. Considered and approved Director's Report including Annexures and Corporate Governance report for the Financial Year 2020-2021.
5. Appointment of Scrutinizer for conducting E-voting.

The Board of Directors meeting was commenced at 03.30 P.M and concluded at 4.30 P.M

Kindly take the above on record

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)



Krishnasamy Vasudevan
Resolution Professional

IBBI/IPA-001/IP-P00155/2017-2018/10324

