

August 4, 2021

**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 - reg**

In continuation to our earlier intimation of the Outcome of the Board Meeting dated 28<sup>th</sup> day of June 2021, wherein the board took note that the company shall make all the filings and related compliances forthwith upon the adoption of audited financial results for the FY ending 31.03.2021 in the ensuing Board Meeting, it has been decided to consider and approve the Audited financial results for the quarter and year ended March 31, 2021 in the Board Meeting dated 11<sup>th</sup> day of August 2021.

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 Wednesday, the 11<sup>th</sup> day of August 2021, at 03.30 P.M, inter-alia to consider and approve the Audited financial results for the quarter and year ended March 31, 2021.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Consolidated Construction Consortium Limited**



**Krishnasamy Vasudevan**  
**Resolution Professional**  
**IBBI/IPA-001/IP-P00155/2017-18/10324**

