

CCCL/NSE/BSE/16/2022-23

September 6, 2022

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. Trading Symbol: CCCL	The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip code: 532902
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Sir/s:

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of LODR – Intimation of Meeting of Committee of Creditors

RE: Intimation for Fifteenth meeting of Committee of Creditors in the matter of M/s. Consolidated Construction Consortium Limited.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR) and in accordance with the requirements of sub- clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the Fifteenth meeting of Committee of Creditors will be held on 8th September, 2022.

You are requested to take the above information on record

Yours faithfully,

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

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

VASUDEVAN Digitally signed by VASUDEVAN
Date: 2022.09.06 17:04:29 +05'30'

Krishnasamy Vasudevan

Resolution Professional

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

AFA No: AA1/10324/02/1240423/104054 Valid till 12.04.2023