

**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

08th March, 2019

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,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Sub: Intimation of sad demise of a Director

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Dr. P.K.Aravindan , Non-Executive Independent Director of the Company, on Thursday, February 21, 2019.

Dr. P.K.Aravindan, was an Non-Executive Independent Director of Consolidated Construction Consortium Limited and played crucial leadership roles through his long career at CCCL. Dr. P.K.Aravindan was appointed on the Board of the Company in 2007 and the Company immensely benefitted from his vision and leadership during his tenure.

Dr. P.K.Aravindan sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

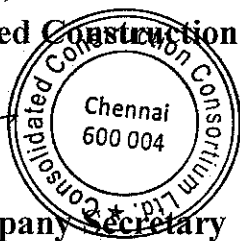
For Consolidated Construction Consortium Limited

R.Siddharth

CFO cum Company Secretary

E-Mail: secl@ccclindia.com

Phone No: 044-23454514



CIN: L45201TN1997PLC038610
PAN : AAACC4214B



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