

CCCL/NSE/BSE/11/ 2022-23

December 02, 2022

<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	<b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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SCRIP CODE : CCCL

SCRIP CODE : 532902

Dear Sir/Madam

**Sub: Book Closure dates- 25<sup>th</sup> AGM : Reg**

We wish to inform you that

1. In terms of Section 91 of Companies Act, 2013 and Listing Regulations, the Register of Members and Share Transfer books of the Company shall remain closed from 22<sup>nd</sup> December 2022 to 27<sup>th</sup> December 2022 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company. The cut-off date for e-voting cut-off will be Dec 21, 2022
2. The 25<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 27<sup>th</sup> December 2022 at Chennai.

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**