

CCCL/NSE/BSE/19/2022-23

January 19, 2023

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| 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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Trading Symbol : CCCL

SCRIP Code: 532902

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for quarter ended 31st December 2023.

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 Saturday, the 28th day of January 2023, at 03.00 P.M, at the registered office of the company, inter-alia to consider and approve the Unaudited financial results for the quarter ended December 31, 2022.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading window will remain closed until 48 hours after the announcement of the above financial results.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

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

VASUDEVA Digitally signed by
VASUDEVAN
Date: 2023.01.19
11:35:05 +05'30'

Krishnasamy Vasudevan

Resolution Professional

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

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CIN: L45201TN1997PLC038610

PAN: AAACC4214B

Regional Offices: Bangalore Chennai Hyderabad New Delhi

