

REF:CCCL:SEC:2026-27/26

June 22, 2026

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

**Sub : Intimation of Closure of Trading Window**

Pursuant to the Policy for Prevention of Insider Trading, Code of Conduct of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for the designated persons / insiders including their immediate relatives beginning from Wednesday, 1<sup>st</sup> July, 2026 till the completion of 48 hours after the declaration of unaudited financial results of the Company for the quarter (Q1) ending 30<sup>th</sup> June, 2026 by the Board of Directors of the Company and filed with the Stock Exchanges.

Further the date of the Board Meeting for declaration of financial results of the Company for the quarter ending 30<sup>th</sup> June, 2026 shall be intimated in due course.

Kindly take the same on record.

Yours faithfully,  
For Consolidated Construction Consortium Limited

S S Arunachalam  
Company Secretary & Compliance Officer  
Membership No. 17626