CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

CCCL/NSE/BSE/26/2023-24August 22, 2023

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

Dear Sir/s:

Sub: Outcome of Board Meeting held on 22.08.2023

With reference to above mentioned subject, at the Board Meeting held on Tuesday, 22nd August,2023, i.e today the Board Directors of the Company had considered and approved following business amongst other items:

1. Considered and approved the Notice calling 26th Annual General Meeting on 26th September, 2023.
2. In relation to Annual General Meeting, Register of Members and Share transfer books shall remain closed from 21stSeptember 2023 to 26thSeptember 2023 (Both days inclusive). Cut-off date for Remote E – voting would be 20thSeptember, 2023.
3. Considered and approved Director's Report including Annexures and Corporate Governance report for the Financial Year 2022-2023.
4. Appointment of Scrutinizer for conducting E-voting.

The Meeting started at 3.00 pm and concluded at 4.30 pm.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Consolidated Construction Consortium Limited

(a Company under Liquidation Process with an interim relief from Hon.NCLAT)

SUBBRAMA SASTRY ARUNACHALAM

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
Date: 2023.08.22 16:34:48 +05'30'

S. S. Arunachalam
Company Secretary& Compliance Officer

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500
E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610 **PAN: AAACC4214B**
Regional Offices: Bangalore Chennai Hyderabad New Delhi

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