

REF:CCCL:BSE/NSE/17/2024-25

Date: March 26, 2025

<b>BSE Limited</b> Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 <b>Scrip Code: 532902</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol - CCCL</b>
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Dear Sir / Madam

Sub : Prior Intimation for the meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref : Our letter dated 22.2.2025

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 27th March, 2025, inter alia to consider and approve the allotment of equity shares by way of Preferential Allotment on private placement basis approved by the shareholders

Please take the above information on record

Yours Faithfully,  
For Consolidated Construction Consortium Limited

**SUBBRAMA SASTRY**  
**ARUNACHALAM**

S S Arunachalam  
Company Secretary & Compliance Officer  
Membership No. A17626

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM  
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