

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,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

SCRIP CODE : CCCL

SCRIP CODE : 532902

Dear Sir/Madam

Sub: Notice of the 27th Annual General Meeting (“AGM”) of the Company – Newspaper Advertisement- Reg

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement for the 27th AGM Notice of Consolidated Construction Consortium Limited published on Jul 26, 2024 in Financial Express (English Edition) newspaper and in Malai Malar (Tamil Edition) newspaper. A copy of the said advertisement is also be made available on the Company’s website at www.ccclindia.com.

This is for your information and records

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

SUBBRAMA SASTRY
ARUNACHALAM

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
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pseudonym=133096058924569483DTWGC76Ce0658,
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424, postalCode=600001, st=Tamil Nadu,
serialNumber=2463ae6658f97ca48f0679895474b6f25a8a10e8b45a5003a61fd55fa1d
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Date: 2024.07.26 18:32:04 +05'30'

S.S.ARUNACHALAM

COMPANY SECRETARY & COMPLIANCE OFFICER

