

CCCL/NSE/BSE/05/2023-24

April 28, 2023

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

Sir/s:

Sub: Outcome of Board Meeting held on 28.04.2023

Further to our letter CCCL/NSE/BSE/03/2023-24 dated April 15, 2023 we wish to inform that in compliance with Regulation 30, 33(3)(c), read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors/ Resolution Professional of Consolidated Construction Consortium Limited, at its Meeting held today i.e. Friday, April 28, 2023 had considered and approved inter-alia, the following:

1. Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended March 31, 2023 together with the Limited Audit Review Report issued by the Statutory Auditors of the Company.
2. Appointment of Internal Auditors for FY 23-24
3. Appointment of Cost Auditors for FY 23-24
4. Appointment of Secretarial Auditors for FY 23-24

A copy of the said results together with the Limited Audit Review Report thereon for the quarter and nine month ended December 31, 2022 are enclosed herewith. The same will also be available in the Company's Website: www.ccclindia.com

The Meeting started at 3.00 pm and concluded at 6.25 pm.

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)

Digitally signed by
VASUDEVAN
Date: 2023.04.28 18:30:24
+05'30'

Krishnasamy Vasudevan
Resolution Professional
IBBI/IPA-001/IP-P00155/2017-2018/10324

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

