



C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA
E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799
Website : www.candcinfrastructure.com

December 9, 2015

**National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051**

Dear Sir/ Madam

Sub.: Intimation of Book Closure and Annual General Meeting

Ref.: Scrip Code CANDC

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 18th December, 2015 to Wednesday, the 23rd December, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on 23rd December, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For C & C Constructions Ltd.

(Deepak Nathani)

Company Secretary

**CC : Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001**

Scrip Code 532813

National Securities Depository Ltd.

Central Depository Services (India) Ltd.

**Bigshare Services Pvt. Ltd.
4E/8 1st Floor,
Jhandewalan Ext.
New Delhi -110055**

CIN: L45201DL1996PLC080401

Regd. Office : 74, Hemkunt Colony, New Delhi - 110 048 INDIA