



CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

Registered Office:

5, 2nd Link Street, C.I.T. Colony,
Mylapore, Chennai - 600 004.
Ph: 044-2345 4500 (100 Lines)
Fax: 044-2499 0225
E-mail: cccl@vsnl.com
URL: www.ccclindia.com

05th February, 2018

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai - 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
---	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q3) for the quarter ended December 31, 2017 and Closure of Trading Window - reg

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at No.5, II Link Street, C.I.T.Colony, Mylapore, Chennai 600004 on **Wednesday, the 14th day of February 2018, at 3.00 P.M.**, inter-alia to consider and approve the Unaudited financial results for the 3rd Quarter ended December 31, 2017.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 06th February, 2018 to 16th February, 2018 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

R. Siddharth
R.Siddharth

CFO cum Company Secretary & Compliance Officer

E-Mail: secl@ccclindia.com

Phone No: 044-23454514

All correspondence may be addressed to Registered Office, Chennai

Regional Offices

Region	Address
Ahmedabad	: # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.
Bangalore	: # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.
Chennai	: # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.
Hyderabad	: # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.
Kolkata	: BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.
New Delhi	: NBCC Plaza, 11th Tower, 11th Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.
Pune	: Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014.
Trivandrum	: TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.

Phone	Fax	E-mail
079-2685 3776		gro@ccclindia.com
080-2511 6000	080-2658 4430	ccclbir@ccclindia.com
044-2345 4600 (100 Lines)	044-2365 2906/07	chn@ccclindia.com
040-2784 2681	040-2784 2668	ccclhyd@ccclindia.com
033-2358 9542	033-2358 9543	calro@ccclindia.com
011-4374 3611 (30 Lines)	011-2956 2622	cccldelhi@ccclindia.com
		punero@ccclindia.com
0471-274 0630 / 31		klro@ccclindia.com

CIN: L45201TN1997PLC038610
PAN : AAACC4214B